

JOURNAL OF THE PROCEEDINGS OF THE BOARD OF COMMISSIONERS OF COOK COUNTY

JUNE 5, 2012



TONI PRECKWINKLE, PRESIDENT

**WILLIAM M. BEAVERS
JERRY BUTLER
EARLEAN COLLINS
JOHN P. DALEY
JOHN A. FRITCHEY
BRIDGET GAINER
JESUS G. GARCIA
ELIZABETH "LIZ" DOODY GORMAN
GREGG GOSLIN**

**JOAN PATRICIA MURPHY
EDWIN REYES
TIMOTHY O. SCHNEIDER
PETER N. SILVESTRI
DEBORAH SIMS
ROBERT B. STEELE
LARRY SUFFREDIN
JEFFREY R. TOBOLSKI**

COUNTY CLERK

DAVID ORR

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OF THE

BOARD OF COMMISSIONERS

OF COOK COUNTY

Meeting of Tuesday, June 5, 2012

**10:00 A.M.
Daylight Savings Time**

COOK COUNTY BOARD ROOM, COUNTY BUILDING

Board met pursuant to law and pursuant to Resolution 12-R-19.

OFFICIAL RECORD

President Preckwinkle in the Chair.

CALL TO ORDER

At 10:00 A.M., being the hour appointed for the meeting, the President called the Board to order.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

INVOCATION

Rabbi Barry Axler, Executive Director of the Loretto Hospital Foundation gave the Invocation.

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President Preckwinkle moved that the meeting do now recess for the purpose of holding the various committee meetings.

BOARD RECONVENED

President Preckwinkle in the Chair.

QUORUM

County Clerk David Orr called the roll of members and there was found to be a quorum present.

ROLL CALL

Present: President Preckwinkle and Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Sims, Suffredin and Tobolski (16).

Absent: Commissioner Steele (1).

BOARD OF COMMISSIONERS OF COOK COUNTY

PRESIDENT

PROPOSED APPOINTMENTS

Transmitting a Communication dated June 5, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Ms. Wendy Walker-Williams to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2015. Ms. Walker-Williams will fill the vacancy of Mr. James Jones.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 318513). **The motion carried unanimously.**

* * * * *

Transmitting a Communication dated June 5, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

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Please be advised that I hereby appoint Ms. Polly Kuehl to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2017. Ms. Kuehl will fill the vacancy of Mr. Joseph Martin.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 318514). **The motion carried unanimously.**

* * * * *

Transmitting a Communication dated June 5, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Mr. Paul Roldan to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2016. Mr. Roldan will fill the vacancy of Mr. Elzie Higginbottom.

I submit this communication for your approval.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 318515). **The motion carried unanimously.**

* * * * *

Transmitting a Communication dated June 5, 2012 from

TONI PRECKWINKLE, President, Cook County Board of Commissioners

Please be advised that I hereby appoint Ms. Deniece Jordan-Walker to the board of the Housing Authority of Cook County for a term to begin immediately and to expire on June 1, 2017.

I submit this communication for your approval.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 318516). **The motion carried unanimously.**

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by:

TONI PRECKWINKLE, President and JOHN P. DALEY, COUNTY COMMISSIONER

NOW, THEREFORE, BE IT ORDAINED THAT, Chapter 34, Article IV, Division 1, Section 34-125 of the Cook County Code, is hereby amended as follows:

Sec. 34-125. Powers and duties of the Chief Procurement Officer.

The Chief Procurement Officer shall:

(a) Make all Procurements and conduct all activities related to the Procurement Process in accordance with the Procurement Code and any procedures promulgated pursuant hereto;

(b) Establish and maintain procurement policies and procedures, and standardized documents and forms to implement the Procurement Code;

(c) Cooperate with the Contracts Compliance Director to coordinate the procurement process with the Minority- and Women-Owned Business Program established pursuant to Division 8 of this Procurement Code;

(d) Develop and maintain procedures for disseminating information and notice of procurement opportunities;

(e) Have authority to implement innovative procurement methods and processes pursuant to this Procurement Code;

(f) Have authority to approve and execute an assignment of or an amendment to a Contract; provided that any such amendment does not extend the Contract by more than one year, and further provided that the total cost of all such amendments does not increase the amount of the Contract beyond the authority of the CPO granted in Section 34-123, ~~or in the case of Contracts approved by the Board, provided that the total cost of all such amendments does not increase the Contract by more than 10%;~~

(g) Have authority to establish the commencement and expiration dates of any Contract as necessary to permit the Contract period to commence upon the date of Execution of the Contract by the County, unless another commencement date is specified in the Contract;

(h) Within the CPO's authority, approve and execute Contracts;

(i) Ensure that all certifications, statements and affidavits required by this Procurement Code are submitted;

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(j) Determine when supplies, materials and equipment are obsolete or unusable, and trade in, sell or dispose of such property, except for such property which is the responsibility of the Cook County Health and Hospitals System;

(k) Compile and maintain information for all Procurements, including those Procurements and Contract amendments which do not require Board approval. The CPO shall submit a report to the Board on a monthly basis listing the Procurements and Procurement amendments executed by the CPO that do not require Board approval, including a list of each Person from whom the County makes such a Procurement and the method of Procurement applied, as well as Procurements that authorize the advance payment for services. Such reports shall include:

- (1) The name of the Vendor;
- (2) A brief description of the product or service provided;
- (3) The name of the Using Department and budgetary account from which the funds are being drawn; and
- (4) The amount and term of the Procurement; and
- (5) The amount and/or extension period of the amendment, if applicable.

Such report shall be provided to the Board of Commissioners in an electronic format.

~~The CPO shall work with the Comptroller to also provide a monthly report of the individual and total aggregate amount disbursements made for Procurements that do not require Board approval. The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two weeks of being made. Such reports shall include:~~

- ~~(1) The name of the Vendor;~~
- ~~(2) A brief description of the product or service provided;~~
- ~~(3) The name of the Using Department and budgetary account from which the funds are being drawn; and~~

(1) The CPO shall work with the Comptroller to provide a monthly report of the individual and total aggregate amount disbursements made for Procurements that do not require Board approval. The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two weeks of being made. Such reports shall include:

- (1) The name of the Vendor;
- (2) A brief description of the product or service provided;

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(3) The name of the Using Department and budgetary account from which the funds are being drawn; and

(4) The contract number under which the payment is being made.

Such report shall be provided to the Board of Commissioners in an electronic format.

(~~mn~~) Make available on the County's website information related to all Procurements, including, but not limited to, a list of Contracts and a list of Contractors and subcontractors;

(~~nn~~) Keep a record of any Person who has been disqualified under Division 4, Disqualification; Penalties, and shall provide such record to the Cook County Health and Hospitals System;

(~~no~~) Have authority to terminate a Contract in accordance with its terms;

(~~op~~) Issue notices of violation to enforce the provisions of this Code, as applicable, and institute enforcement proceedings under Chapter 2, Article IX, as appropriate;

(~~pq~~) Work with the Comptroller to assure that Contractors are not paid in advance of performance, unless such advance payment is provided for and properly justified in the Contract; and

(~~qr~~) Have charge of such other Procurement activities as may be assigned by the President or the Board.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Murphy, moved that the Proposed Ordinance Amendment be referred to the Committee on Finance. (Comm. No. 318519). **The motion carried unanimously.**

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by:

TONI PRECKWINKLE, President and BRIDGET GAINER, ~~EARLEAN COLLINS~~,
ELIZABETH "LIZ" GORMAN, JOAN PATRICIA MURPHY
and DEBORAH SIMS, County Commissioners

JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

BE IT ORDAINED, by the Cook County Board of Commissioners, that Chapter 2 Administration, Article VI. Boards, Commissions and Committees, Division 2 Juvenile Temporary Detention Center Advisory Board, Sec. 2-511 through 2-521 of the Cook County Code are hereby enacted as follows:

ARTICLE VI. BOARDS, COMMISSIONS AND COMMITTEES

DIVISION 3. JUVENILE TEMPORARY DETENTION CENTER ADVISORY BOARD

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Sec. 2-511. Short title.

This Ordinance shall be known and may be cited as the "Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board".

Sec. 2-512. Purpose of the Juvenile Temporary Detention Center Advisory Board.

The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the Juvenile Temporary Detention Center ("JTDC"), the Chief Judge, the County Board and the President on matters relating to the policies and operations of the JTDC.

Sec. 2-513. Declaration.

(a) The County Board hereby establishes the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board"). The County Board hereby finds and declares that the Advisory Board shall:

- (1) Make public recommendations to the, Executive Director of the JTDC, the Chief Judge, the County Board and the President regarding administrative policies and procedures for operating the JTDC.
- (2) Provide a public recommendation to maximize the use of existing resources at the JTDC.
- (3) Provide recommendations regarding the educational, physical, social, and psychological needs of the population.
- (4) Establish performance measures to track and measure the achievement of the JTDC's mission.
- (5) Use the collective and individual talents of the members of the Advisory Board to advise the Executive Director of the JTDC, Chief Judge, the County Board and the President on all matters that relate to the effective and efficient general operations of the JTDC.
- (6) Provide recommendations as needed to ensure the general health, mental health, educational, physical, social and psychological needs of the population at the JTDC are being recognized and addressed.

Sec. 2-514. Definitions.

For purposes of this article, the following words or terms shall have the meaning or construction ascribed to them in this section:

Advisory Board means the nine (9) member board charged with advising the Executive Director of the JTDC, the Chief Judge, the County Board and the President on all matters relating to the policies and operations of the JTDC.

Chairperson means the chairperson of the Juvenile Temporary Detention Center Advisory Board.

County Board means the Board of Commissioners of Cook County, Illinois.

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Member means a member of the Advisory Board.

Ordinance means the Ordinance Establishing the Cook County Juvenile Temporary Detention Center Advisory Board Ordinance, as amended.

President means the President of the Board of Commissioners of Cook County, Illinois.

Sec. 2-515. Establishment of the Cook County Juvenile Temporary Detention Center Advisory Board ("Advisory Board").

(a) The Advisory Board is hereby created and established. The Advisory Board shall consist of nine (9) members called "Members". The purpose of the Advisory Board is to establish an advocacy and resource group to provide public recommendations to the Executive Director of the JTDC, the Chief Judge, the County Board and the President on matters relating to the policies and operations of the Juvenile Temporary Detention Center.

Sec. 2-516. Members of the JTDC Advisory Board.

(a) *General.* The appointed Members are not employees of the County and shall receive no compensation for their service, but may be reimbursed for actual and necessary expenses while serving on the JTDC Advisory Board. Pursuant to the relevant legal requirements regarding juvenile records, medical records, mental health records or any other law regulating sensitive and/or personal information, Members shall keep any and all such information confidential.

(b) *Number of Members.* There shall be nine (9) Members of the JTDC Advisory Board.

(c) *Appointment of Members.* Two of the Nine Members shall be Ex-Officio Members; one of the Ex-Officio Members shall be the Executive Director of the Cook County Justice Advisory Council and the other ex-officio Member shall be a Cook County Board Commissioner, ex-officio Members shall be direct appointments of the President. The remaining seven (7) Members shall be appointed by the President subject to the approval of the County Board.

- (1) *Ex-Officio Members.* The ex-officio Members shall be voting Members of the JTDC Advisory Board. The Cook County Board Commissioner ex-officio Member shall serve as a liaison between the County Board and the JTDC Advisory Board and the Executive Director of the Cook County Justice Advisory Council ex-officio Member shall serve as a liaison between the President and the JTDC Advisory Board.
- (2) The Members appointed by the President subject to the approval of the County Board shall include youth community advocates, youth development experts, educators, mental health specialists, physicians, and attorneys to ensure that the various needs of this population are recognized and served.
- (3) The Cook County Justice Advisory Council shall solicit and accept written nominations of interested and qualified persons to sit on the JTDC Advisory Board within 60 days of approval and adoption of this ordinance. Within 45 days thereafter, the Chair of the Cook County Justice Advisory Council shall submit at least fourteen (14) nominations to the President in writing for consideration. Nominated candidates shall at a minimum satisfy the qualifications listed in Section 2-517. The President shall appoint seven (7) individuals from the list of nominees to serve on the JTDC Advisory Board subject to the

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approval of the Cook County Board. Should a nominee withdraw or should the President or County Board not accept a nomination, the President shall request the Cook County Justice Advisory Council to submit additional nominations to the President in writing for consideration.

(d) *Terms of Members.*

(1) *Ex-Officio Members.*

- a. The President's Cook County Board Commissioner ex-officio Member shall serve as the President's County Board appointment for the length of the Commissioner's term. Upon an appointment or election change for the representative from the County Board, the President will provide notice to the County Board and the JTDC Advisory Board of any such change in ex-officio member appointment.
- b. Upon an appointment by the President the successor Executive Director of the Cook County Justice Advisory Council shall immediately and automatically replace the prior Member as ex-officio Member.

(2) *The remaining Members.* The remaining seven (7) Members of the JTDC Advisory Board shall serve terms as follows:

- a. For the initial Members,
 1. Three (3) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2013.
 2. Two (2) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2014.
 3. Two (2) of the Members appointed by the President subject to the approval of the County Board, other than the ex-officio Members, shall serve terms that expire on June 30, 2015.
- b. Thereafter, all Members other than the ex-officio members appointed shall serve a term of three (3) years.
 1. Each appointed Member, whether Initial or subsequent, shall hold office until a successor is appointed.
 2. Any appointed Member who is appointed to fill a vacancy, other than a vacancy caused by the expiration of the predecessor's term, shall serve until the expiration of his or her predecessor's term.

(e) *Vacancy.* A vacancy shall occur upon the:

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- (1) Expiration of Member's term,
- (2) Resignation,
- (3) Death,
- (4) Conviction of a felony, or
- (5) Removal from the office of an appointed Member as set forth in paragraph (f) of this section.

(f) *Removal of Members.* A JTDC Advisory Board Member may be removed for good cause by the President, subject to approval by the County Board. Good cause includes inefficiency, neglect of duty, malfeasance, or any cause which renders the Member unfit for the position or unable to perform the duties of the position. The President shall provide written notice to that Member, the Executive Director of the JTDC, the Chief Judge and the County Board of the proposed removal of that Member from office; such notice shall state the specific grounds which constitute cause for removal. The Member, in receipt of such notice, may request to appear before the County Board and present reasons in support of his or her retention. Thereafter, the County Board shall vote upon whether there are sufficient grounds to remove that Member from office. The President shall notify the subject Member of the final action of the County Board.

Sec. 2-517. Qualifications of appointed non ex-officio Members.

(a) The seven Members nominated by the Cook County Justice Advisory Council and appointed by the President subject to the approval of the County Board shall be comprised of persons with expertise in youth development, education, law enforcement, juvenile probation, juvenile corrections, mental health, substance abuse, including, but not limited to, physicians and attorneys.

(b) Criteria to be considered in nominating or appointing individuals to serve as Members shall include:

- (1) Background and skills needed on the JTDC Advisory Board;
 - (2) Resident of Cook County, Illinois;
 - (3) Availability and willingness to attend a minimum of nine JTDC Advisory Board meetings annually; and
 - (4) Willingness to acquire the knowledge and skills required to advise on complex juvenile detention center issues.
- (c) Duties of individual Members include, but are not necessarily limited to, the following;
- (1) Promptly relate community input to the JTDC Advisory Board;
 - (2) Learn sufficient details about JTDC management and operations in order to effectively evaluate proposed actions and reports; and

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- (3) Accept and fulfill reasonable assignments from the Chairperson of the JTDC Advisory Board.

Sec. 2-518. Chairperson/officers of the Advisory Board.

(a) The Members shall select the initial Chairperson of the JTDC Advisory Board from among the initial Members. The Chairperson shall serve a one-year term and, thereafter, the JTDC Advisory Board shall annually elect a chairperson from among the Members.

- (1) The Chairperson shall preside at meetings of the JTDC Advisory Board, and is entitled to vote on all matters before the JTDC Advisory Board.
- (2) A Member may be elected to serve successive terms as Chairperson.

Sec. 2-519. Meetings of the JTDC Advisory Board.

(a) The President shall call the first meeting of the JTDC Advisory Board. Thereafter, the Members shall prescribe the times and places for their meetings and the manner in which regular and special meetings may be called.

(b) Meetings shall be held at the call of the Chairperson, however, no less than 12 meetings shall be held annually.

(c) A majority of the voting Members shall constitute a quorum. Recommendations of the JTDC Advisory Board shall require the affirmative vote of a majority of the voting members of the JTDC Advisory Board present and voting at the meeting at which the action is taken.

(d) To the extent feasible, the JTDC Advisory Board shall provide for and encourage participation by the public in the development and review of recommendations for JTDC. The JTDC Advisory Board may hold public hearings as it deems appropriate to the performance of any of its responsibilities.

(e) The JTDC Advisory Board shall comply in all respects with the Open Meetings Act, as now or hereafter amended, and found at 5 ILCS 120/1, et seq.

(f) The JTDC Advisory Board shall be subject to the Local Records Act, as now or hereafter amended, and found at 50 ILCS 205/1, et seq..

Sec. 2-520. Annual report of the JTDC Advisory Board.

(a) The JTDC Advisory Board shall submit to the Executive Director of the JTDC, the Chief Judge, the Board of Commissioners and the President an annual report prior to the end of the Cook County fiscal year.

(b) Included in the report shall be any recommendations for additional legislation or other action which may be necessary to carry out the mission, purpose and intent of the JTDC.

Effective date: This Ordinance shall be in effect immediately upon adoption.

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In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Suffredin, moved that the Proposed Ordinance be referred to the Committee on Legislation and Intergovernmental Relations. (Comm. No. 318517). **The motion carried unanimously.**

COMMISSIONERS

PROPOSED ORDINANCE AMENDMENT

Submitting a Proposed Ordinance Amendment sponsored by:

TONI PRECKWINKLE, President, JESUS G. GARCIA, EDWIN REYES,
DEBORAH SIMS and LARRY SUFFREDIN, County Commissioners

PROPOSED ORDINANCE AMENDMENT

Affirmatively Furthering Fair Housing by Extending Source of Income Protection to Housing Choice Voucher Holders

NOW THEREFORE BE IT ORDAINED, by the Board of Commissioners of Cook County that Chapter 42 Human Relations, Sections 42-37 and 42-38, of the Cook County Code shall be amended as follows:

Sec. 42-37. Public Accommodations.

(a) *Prohibition.* No person that owns, leases, rents, operates, manages, or in any manner controls a public accommodation in Cook County shall withhold, deny, curtail, limit, or discriminate concerning the full use of such public accommodation by any individual on the basis of unlawful discrimination.

(b) *Exceptions.*

(1) The prohibition contained in this section shall not apply to sex discrimination in any of the following:

a. *Distinctly private facility.* Any facility that is distinctly private in nature, such as rest rooms, shower rooms, bath houses, dressing rooms, or health clubs.

b. *Sleeping rooms.* Any facility that restricts rental of residential or sleeping rooms to individuals of one sex.

c. *Educational institutions.* Any educational institution that restricts enrollment of students to individuals of one sex.

d. *Determination of sex or gender.* For the purposes of the exceptions set forth in Section 42-37(b)(1)a through c, the determination of an individual's sex or gender shall be based upon the sex or

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gender of that individual as reflected on any official identification of that individual recognized by the State of Illinois, including a driver's license or state identification card.

- (2) The Cook County Commission on Human Rights ("Commission") as defined in Section 42-34 shall adopt rules specifying any additional exceptions to the prohibition contained in this section based on bona fide considerations of public policy.

- ~~(3) Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any person who does not participate in the Federal Section 8 housing assistance program (42 U.S.C. § 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such place of accommodation.~~

- (c) *Sexual harassment.*

- (1) No person who owns, leases, rents, operates, manages, or in any manner controls a public accommodation shall engage in sexual harassment affecting access to, participation in, or the full use of such public accommodation.
- (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's access to, participation in, or full use of a public accommodation;
 - b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's access to, participation in, or full use of a public accommodation; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's access to, participation in, or full use of any public accommodation or creating an intimidating, hostile, or offensive environment with respect thereto.

Sec. 42-38. Housing.

(a) *Definitions.* The following words, terms and phrases, when used in this article shall have the meanings ascribed to them in this section, except where the context clearly indicates a different meaning:

Person shall mean any person as defined in Section 46-31(15) of this article that is also an owner, lessor, sublessor, assignor, managing agent, or other individual, firm, or corporation having the right to sell, rent, lease, or sublease any housing unit within Cook County, or any agent, broker, or other individual working on behalf of any such individual, firm, or corporation.

Real estate transaction means the sale, exchange, rental, occupancy, lease, sublease, or lease renewal of real property for residential purposes in Cook County or the provision of services or utilities in connection with such sale, exchange, rental, occupancy, lease, sublease, or lease renewal. The term "real estate transaction" also means with respect to activity conducted or property located in Cook County, the

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brokering or appraising of residential real property in Cook County and the making, purchasing, or guaranteeing of loans or mortgages or providing any other financial assistance either:

(1) For purchasing, constructing, improving, repairing, or maintaining a dwelling; or

(2) Secured by residential real property.

(b) *Prohibitions.*

(1) *Terms and conditions.* No person shall make any distinction, discrimination, or restriction in the price, terms, conditions, or privileges of any real estate transaction, including the decision to engage in or renew any real estate transaction, on the basis of unlawful discrimination.

(2) *Discriminatory communications.* No person shall publish, circulate, issue, or display, or cause to be published, circulated, issued, or displayed, any communication, notice, advertisement, sign or other writing of any kind relating to a real estate transaction which will indicate or express any unlawful limitation or discrimination on the basis of unlawful discrimination.

(3) *Listings.* No person shall deliberately and knowingly refuse examination of any listing of residential real property within Cook County to any individual because of unlawful discrimination.

(4) *Representations.* No person shall deliberately and knowingly represent to an individual that residential real property is not available for inspection, sale, rental, or lease in Cook County when in fact it is available, or fail to bring a residential real estate listing in Cook County to an individual's attention, or refuse to permit a person to inspect residential real property in Cook County because of unlawful discrimination.

(5) *Blockbusting.* No person shall solicit, for sale, lease, or listing for sale or lease, residential real property within Cook County on the grounds of loss of value due to the present or prospective entry into any neighborhood of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(6) *Encouragement of blockbusting.* No person shall distribute or cause to be distributed written material or statements designed to induce any owner of residential real property in Cook County to sell or lease such owner's property because of any prospective change in the race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status of individuals in the neighborhood.

(7) *Creating alarm.* No person shall intentionally create alarm among residents of any community within Cook County by transmitting communication in any manner, including a telephone call whether or not conversation thereby ensues, with a design to induce any person within Cook County to sell or lease the person's residential real property within Cook County because of the present or prospective entry into the vicinity of the property of any individual or individuals of any particular race, color, sex, age, religion, disability, national origin, ancestry, sexual orientation, marital status, parental status, military discharge status, source of income, gender identity, or housing status.

(c) *Exceptions.* The prohibitions in this section shall not apply to any of the following:

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- (1) *Age.* Restricting rental or sale of a housing accommodation to an individual of a certain age group:
 - a. When such housing accommodation is authorized, approved, financed, or subsidized in whole or in part for the benefit of that age group by a unit of State, local, or Federal government; or
 - b. When the duly recorded initial declaration of a condominium or community association limits such housing accommodations to individuals 50 years of age or older, provided that an individual or members of the household of an individual owning or renting a unit in such housing accommodation prior to the recording of the initial declaration shall not be deemed to be in violation of the age restriction as long as the individual or household member continues to own or reside in the housing accommodation.
- (2) *Religion.* Limitation by a religious organization, association, or society, or any not-for-profit institution or organization operated, supervised, or controlled by or in conjunction with a religious organization, association, or society, of the sale, rental, or occupancy of a dwelling which it owns or operates for other than a commercial purpose to individuals of the same religion, or from giving preference to such individuals.
- (3) *Single sex.* Restricting the rental of rooms in a housing accommodation to individuals of one sex. The determination of an individual's sex or gender shall be based upon the sex or gender of that individual as reflected on any official identification of that individual recognized by the State, including a driver's license or State identification card.
- (4) *Private rooms.* Rental of a room or rooms in a private home by an owner if the owner or a member of the owner's family resides therein or, while absent for a period of not more than 12 months, if the owner or a member of the owner's family intends to return to reside therein.
- ~~(5) *Housing assistance program.* Notwithstanding anything to the contrary contained in this article, nothing contained in this section shall require any person who does not participate in the Federal Section 8 housing assistance program (42 U.S.C. § 1437f) to accept any subsidy, payment assistance, voucher, or contribution under or in connection with such program or to lease or rent to any tenant or prospective tenant who is relying on such a subsidy, payment assistance, contribution, or voucher for payment of part of the rent for such housing accommodation.~~
- (d) *Sexual harassment.*
 - (1) No person shall engage in sexual harassment in any real estate transaction.
 - (2) When used in this subsection, the term "sexual harassment" means any unwelcome sexual advance, request for sexual favors, or conduct of a sexual nature when:
 - a. Submission to such conduct is an explicit or implicit term or condition of an individual's real estate transaction;

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- b. Submission to or rejection of such conduct by an individual is used as the basis for any decision affecting the individual's real estate transaction; or
 - c. Such conduct has the purpose or effect of substantially interfering with an individual's real estate transaction or creating an intimidating, hostile, or offensive environment with respect thereto.
-

This item was WITHDRAWN at the request of the sponsor.

PROPOSED ORDINANCE

Submitting a Proposed Ordinance sponsored by:

DEBORAH SIMS, PETER N. SILVESTRI, JERRY BUTLER, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
~~ELIZABETH ANN~~ ELIZABETH 'LIZ' DOODY GORMAN, GREGG GOSLIN,
JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
ROBERT STEELE and JEFFREY R. ~~TOBOLSKI~~ TOBOLSKI, County Commissioners

PROPOSED ORDINANCE

COOK COUNTY REDISTRICTING ORDINANCE OF 2012

WHEREAS, on November 6, 1990, the voters of Cook County approved the creation of 17 separate single-member districts for the election of members of the Cook County Board of Commissioners; and

WHEREAS, Ordinance No. 93-O-34 (the "Cook County Districting Ordinance"), adopted September 21, 1993, provides [in Section 1] that the members of the Cook County Board of Commissioners shall be elected from 17 single-member districts; and

WHEREAS, the County Board is required by law to redistrict after each decennial census to insure that the 17 County Commissioner Districts are of substantially equal population according to census data from the United States Census Bureau; and

WHEREAS, in accordance with that requirement, Ordinance No. 93-O-34 was previously amended by Ordinance No. 01-O-23, adopted September 6, 2001;

WHEREAS, in enacting the redistricting plan set forth in Section 3 and Appendix 1 hereof, the following redistricting principles have been taken into account:

1. each of the districts has been drawn to be substantially equal in population;
2. each of the districts has been drawn to be consistent with the United States Constitution;
3. each of the districts has been drawn to be consistent with the federal Voting Rights Act of 1965, 42 U.S.C. §1973, *et seq.*, as amended;
4. each of the districts has been drawn to reflect a balance of the following redistricting principles: the preservation of the core or boundaries of the existing districts; the preservation of communities of interest; respect for township, municipal, ward, and other

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political subdivision boundaries; the maintenance of incumbent-constituent relationships and tracking of population migration; proposals or other input submitted by members of the public and stakeholder groups; public hearing testimony; respect for geographic features and natural or logistical boundaries; and other redistricting principles recognized by state and federal court decisions.

NOW, THEREFORE, BE IT ORDAINED by the Cook County Board of Commissioners as follows:

Section 1. This Ordinance shall be known as and may be cited as the Cook County Redistricting Ordinance of 2012.

Section 2. The Board of Commissioners of the County of Cook find that all of the recitals contained in the preambles to this Ordinance are full, true and correct and do incorporate them into this Ordinance by this reference.

Section 3. Sections 3-1 through 3-17, inclusive, of Ordinance No. 93-O-34, as previously amended by Ordinance No. 01-O-23, are hereby amended, and, as amended, shall read and provide as follows in the attached Appendix 1. Cook County Board Districts 1 through 17 shall be comprised as noted in Appendix 1 of this Ordinance.

Section 4.

(a) For purposes of this Ordinance, the districts described in Section 3, Appendix 1 shall be composed of the United States census geography (tracts and blocks), as defined by the 2010 version of the "TIGER" files from the United States Census Bureau. References to "tract" or "CT" shall mean "census tract", as that demographic unit is established by the United States Census Bureau for the 2010 census as described by maps and publications of the Bureau. References to "block", "blocks", or "block groups" refer to those demographic units as established by the United States Census Bureau for the 2010 census as described by maps and publications of the Bureau.

(b) In the census tract and block listing noted in Field 1 of Appendix 1, the first two digits of a census description shall refer to the State of Illinois (17). The next three digits of a census description shall refer to Cook County, which carries a code 031. The next six digits refer to the census tract within Cook County. The last four digits refer to the census block within the census tract. Field 2 of Appendix 1 references the corresponding Cook County Board District.

(c) Any reference to a "city" or "town," "city or town boundaries," or "city or town limits" shall refer to the boundaries or limits of a particular city or town as defined by the 2010 version of the "TIGER" files from the United States Census Bureau. "TIGER" is an acronym for the computer readable geographic data base that automates the mapping and related geographic activities required to support the United States' Census Bureau's census and survey programs and stands for "Topologically Integrated Geographic Encoding and Referencing."

(d) In the event of a discrepancy between the listing of tracts and blocks set forth above and any other boundary description or map, the listing of census tracts and blocks set forth in Section 3, Appendix 1 shall take precedence and be controlling.

Section 5.

(a) The Cook County Board Districts specified in Section 3, Appendix 1 of this Cook County Redistricting Ordinance of 2012 shall become effective upon approval and adoption of this Ordinance and

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County Commissioners shall be nominated and elected in 2014 by the legal voters of each County Board District as set forth and specified in this Ordinance, subject to the following limitations:

1. Any County Commissioner elected in 2010 or appointed to fill a vacancy in office occurring subsequent to the 2010 general election but prior to the November 2014 general election shall, until his or her term is completed and his or her successor is elected and qualified in 2014, continue to represent and serve the residents and legal voters of the District from which he or she was elected or appointed as such District existed as of the 2010 general election; and
2. Any vacancy in the office of County Commissioner occurring on or after the approval and adoption of this Ordinance and prior to the November 2014 general election shall be filled as provided in Section 2-71 of the Cook County Code by the appropriate district committee consisting of the committeemen of each ward or township contained in whole or in part within the County Board District in which the vacancy has occurred as such District existed as of the 2010 general election.

(b) Any vacancy in nomination for the office of Cook County Commissioner occurring on or after the general primary election in 2014 shall be filled as provided in Section 22-32 of the Cook County Code of Ordinances by the appropriate district committee consisting of the committeeman of each ward or township contained in whole or in part within the County Board District in which the vacancy occurs as set forth and specified in Section 3, Appendix 1 of this Ordinance.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Sims, seconded by Commissioner Murphy, moved that the Proposed Ordinance be referred, as amended to the 2010 Census Redistricting Committee. (Comm. No. 318508). **The motion carried unanimously.**

PROPOSED RESOLUTION

Submitting a Proposed Resolution sponsored by:

BRIDGET GAINER, EARLEAN COLLINS, ELIZABETH "LIZ DOODY GORMAN,
JOAN PATRICIA MURPHY, EDWIN REYES and DEBORAH SIMS, County Commissioners

A RESOLUTION DIRECTING NEW REVENUE FROM LOLLAPALOOZA TICKETS SALES TO FUND YOUTH SUMMER JOBS WITHIN COOK COUNTY

WHEREAS, according to the United States Census Bureau, the youth labor force, sharply increases between April and July each year. During these months, large numbers of high school and college students pursue and obtain summer jobs, and many graduates enter the labor market for work experience that later contributes to the beginnings of their professional careers. Last summer, the youth labor force grew by 2.4 million, or 11.8 percent; and,

WHEREAS, for every willing young person, a summer job is sometimes the first step in the transition to adulthood, that encourages independence and self-reliance. For children and young people living in

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poverty and in other disadvantaged situations, employment is often the only path for attaining a better life and away from neighborhood violence; and,

WHEREAS, data from the 2010 American Community Survey and U.S. Census show teen employment has fallen to 26 percent nationally, from 45 percent in 1999-2000, the lowest rate since World War II. In Illinois, teen employment has fallen 22.2 percentage points, putting the state among the 10 worst states in the country for rate of decrease during that period; and,

WHEREAS, according to the Alternative Schools Network, “African American teens in the city of Chicago face the toughest picture, with only 10 percent of them employed, including 7.4 percent of those from families with incomes under \$40,000, while middle- and upper-middle-income whites were nearly four times as likely to hold a job;” and,

WHEREAS, Cook County Board President Toni Preckwinkle and Mayor Rahm Emanuel recently announced *One Summer Plus*, a partnership with Cook County, City of Chicago departments and community groups to lay a foundation for bright futures ahead specifically aimed at youth who are at increased risk of exposure to violence due to the communities where the crime rates are traditionally higher and/or incidents of violent crimes are much greater, especially during the summer months.

WHEREAS, The *PLUS* program is focused on providing opportunities to at least 500 youth from Morgan Park, Julian, Hyde Park, Simeon, Dunbar, Robeson, Gage Park, Orr, Kenwood, Harlan, Farragut, Fenger, and Marshall high schools; and,

WHEREAS, an amendment sponsored by Commissioners Gainer, Collins, Gorman, Murphy and Sims to the Amusement Tax Ordinance approved and adopted on February 1, 2012 which closed a tax loophole that had been providing outdated exceptions has since generated over \$150,000 for the County in revenue;

NOW, THEREFORE BE IT RESOLVED, that the unanticipated funds received by the County as a result of the recent amendment to the Amusement Tax Ordinance be used to hire more young people for summer jobs within the *One Summer Chicago Plus* program for Summer 2012.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Gainer, seconded by Commissioner Garcia, moved that the Proposed Resolution be referred to the Committee on Finance. (Comm. No. 318518). **The motion carried unanimously.**

RESOLUTION

12-R-236 RESOLUTION

Sponsored by

THE HONORABLE BRIDGET GAINER, COUNTY COMMISSIONER

Co-Sponsored by

THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY,

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**JOHN A. FRITCHEY, JESUS G. GARCIA, JOAN PATRICIA MURPHY, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

**A RESOLUTION HONORING
THE FIVE YEAR ANNIVERSARY OF CENTER ON HALSTED**

WHEREAS, five (5) years ago on June 1, 2007, Center on Halsted opened its doors to the public, becoming Chicago's first permanent community center for the Lesbian, Gay, Bisexual and Transgender community; and

WHEREAS, since that time, Center on Halsted has grown to become the most comprehensive community center dedicated to building and strengthening the Lesbian, Gay, Bisexual and Transgender community in the Midwest; and

WHEREAS, each day more than 1,000 people visit Center on Halsted to participate in beneficial public programs and vital social services ranging from volleyball and cooking classes to HIV testing and the Anti-Violence Project; and

WHEREAS, it is the mission of Center on Halsted to serve as a catalyst for the LGBT community by providing links to community resources while providing a safe and nurturing environment; and

WHEREAS, Center on Halsted strives to be the premier community-based organization, the convener and the preferred partner within the LGBT community and as a model for organizations across the nation; and

WHEREAS, founded by Gay Horizons in 1973 as a volunteer-run telephone helpline and meeting place for gays and lesbians. The organization was renamed Center on Halsted in 2003, and fully re-inventing itself into the Center on Halsted as it is known today in 2007.

NOW, THEREFORE, BE IT RESOLVED, the Cook County Board of Commissioners and President Toni Preckwinkle honor Center on Halsted for providing the resources to strengthen and promote the Lesbian, Gay, Bisexual and Transgender community in and throughout the City of Chicago; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this body and a suitable copy be prepared for Center on Halsted to commemorate its five year anniversary.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Gainer, seconded by Commissioner Murphy, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

CONSENT CALENDAR RESOLUTIONS

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**12-R-237
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF CORPORAL ALEX MARTINEZ

WHEREAS, Corporal Alex Martinez, a United States Marine Corps member, was killed in action while nobly serving his county while conducting combat operations in Helmand Province, Afghanistan; and

WHEREAS, Corporal Martinez was part of the 1st Combat Engineer Battalion of the 1st Marine Division in Camp Pendleton, California; and

WHEREAS, Corporal Martinez was born and raised in Elgin, Illinois, where he attended Harriet Gifford Elementary, Abbott Middle and Larkin High Schools; and

WHEREAS, by the time he was a junior at Larkin High School, Corporal Martinez knew he wanted to be a Marine; and

WHEREAS, Corporal Martinez’s desire to serve his country stemmed from his family history of service, as his father, Enrique Martinez of Huntley, is a longtime Navy reservist and his aunt also served in the army; and

WHEREAS, in December of 2008, Corporal Martinez married his high school sweetheart, Julianna, and graduated early from high school in 2009; and

WHEREAS, a few weeks after turning 18, Corporal Martinez enlisted in the Marine Corps and left for boot camp the next month; and

WHEREAS, Corporal Martinez was on his second deployment to Afghanistan when he was killed; and

WHEREAS, Corporal Martinez hoped to start a family with his wife as soon as he completed his service; and

WHEREAS, Corporal Martinez dreamed of becoming a police officer or firefighter some day; and

WHEREAS, religion was very important to Corporal Martinez, who attended Life Changers International Church; and

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WHEREAS, Corporal Martinez is survived by his wife, Julianna; his mother, Socorro; his father, Jim Bethke; and six siblings: Eileen Bethke and James Bethke, both of Elgin, Jenny Martinez of Palatine, Brandon Martinez of Wisconsin, and Nicholas Martinez and Ilyana Martinez of Huntley.

WHEREAS, Corporal Martinez was one of the more than 3,000 brave Coalition forces who have lost their lives in Afghanistan; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County that Corporal Alex Martinez served, does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Corporal Alex Martinez and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Corporal Alex Martinez so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Suffredin, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. Commissioner Suffredin called for a rising vote. **The motion carried unanimously.**

* * * * *

12-R-238 RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF CAPTAIN GEORGE MACDONALD

WHEREAS, United States Air Force Captain George Macdonald of Evanston, Illinois, was laid to rest on May 29, 2012 at Arlington National Cemetery in Arlington, Virginia with family present and full military honors and appreciation for a job well done; and

WHEREAS, Captain Macdonald was likely killed after his plane was shot down in Laos in December of 1972; and

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WHEREAS, at the time, Captain Macdonald was serving as a navigator in a AC-130 gunship which was on missions to destroy enemy supply routes; and

WHEREAS, Captain Macdonald's plane was shot down during a nighttime mission and Captain Macdonald went missing along with 12 other crew members; and

WHEREAS, by sheer determination, Captain Macdonald's mother, Jean Macdonald, spent 12 years searching for answers to her son's location and condition, refusing to believe that Captain Macdonald was killed in action; and

WHEREAS, Mrs. Macdonald fought to keep the United States' Air Force looking for Captain MacDonald; and

WHEREAS, in 1975, an excavation of the plane's crash site found small bone fragments, which were identified as belonging to the plane's crew members. Mrs. Macdonald called for DNA testing on the fragments, which were inconclusive, causing her to continue her own investigation; and

WHEREAS, it was after Mrs. Macdonald's death that Captain Macdonald was declared killed in action; and

WHEREAS, Captain Macdonald was a graduate of Evanston Township High School, where he was a track standout; and

WHEREAS, Captain Macdonald was a graduate of Ohio State University, where he was a member of the Track Team; and

WHEREAS, Captain Macdonald was commissioned an Officer through the Ohio State Air Force ROTC program in 1971; and

WHEREAS, although Captain Macdonald has been laid to rest, his memory lives on with his brothers and sisters; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County that Captain George Macdonald served, does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Captain George Macdonald and joins them in sorrow and express gratitude for his service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Captain George Macdonald so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-239
RESOLUTION**

Sponsored by

THE HONORABLE LARRY SUFFREDIN, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF ROBERT EMMET LEE

WHEREAS, Robert Emmet Lee, fondly known as “Bob” or “Da” and Chief of the Felony Trial Division of the Cook County Public Defender's office, unexpectedly passed away on May 13, 2012; and

WHEREAS, as a lawyer, Bob is remembered as “one of the most respected guys to ever come through the criminal court system” and as a “battlefield general” with the same level of intensity and passion whether trying a capital case or representing a man charged with shoplifting”. He was “tenacious on trial” and “he wasn’t afraid of anything;” and

WHEREAS, born on August 16, 1946, Bob attended Leo High School, the University of Illinois and the Notre Dame Law School; and

WHEREAS, Bob had a rapid ascent in his career, as he joined the Public Defender’s office in 1973, beginning in Juvenile Court, and then rapidly being promoted to becoming one of the original six members of the office’s Murder Task Force; and

WHEREAS, Bob was the head of the Murder Task Force from 1981 until 1984; and

WHEREAS, later, Bob was both a trial lawyer and supervisor, serving as chief of the Public Defenders in both Markham and Bridgeview; and

WHEREAS, Bob was both an avid fan of sports and an avid athlete, as he is remembered as a tremendous fan of Notre Dame and as a fierce competitor during the annual football game against the Cook County State’s Attorney Office; and

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WHEREAS, Bob was loved by all, as he is remembered as being a devoted, caring father and grandfather, who would give his shirt off his back, as there wasn't a single person that he didn't like or didn't like him back; and

WHEREAS, Bob is survived by his wife Debra, his children Morgan, Rockne, Michal and Moriah, his grandchild Eden, sister Maureen and many others; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County that Robert Lee served ably, does hereby offer its deepest condolences and most heartfelt sympathy to the family and friends of Robert Lee and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Robert Lee so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-240
RESOLUTION**

Sponsored by

THE HONORABLE JEFFREY R. TOBOLSKI, COUNTY COMMISSIONER

Co-Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT JOHN P. DALEY,
JOAN PATRICIA MURPHY, WILLIAM M. BEAVERS, JERRY BUTLER,
EARLEAN COLLINS, JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH "LIZ" DOODY GORMAN, GREGG GOSLIN, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE AND LARRY SUFFREDIN, COUNTY COMMISSIONERS**

**HONORING BROOKFIELD ZOO'S COOKIE THE COCATOO
ON HIS 79TH BIRTHDAY**

WHEREAS, Brookfield Zoo is a jewel of the Forest Preserve District of Cook County; and

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WHEREAS, since Brookfield Zoo opened on July 1, 1934, the Chicago Zoological Society has cared for more than 115,000 animals at the zoo; and

WHEREAS, animals at Brookfield Zoo can live long and enriched lives because of the Chicago Zoological Society's role as a global leader in the field of animal welfare; and

WHEREAS, as a testament to the high level of care that animals at Brookfield Zoo receive, many longevity records are set; and

WHEREAS, after nearly eight decades and 120 million visitors to Brookfield Zoo, one animal remains from the zoo's original 1934 collection; and

WHEREAS, Cookie is a Major Mitchell's cockatoo who came to Brookfield Zoo from the Taronga Zoo in Australia as part of the Chicago Zoological Society's original 1934 animal collection; and

WHEREAS, Cookie is turning an astounding 79 years of age this year and will have a birthday celebration on Saturday, June 30, 2012 at Brookfield Zoo; and

WHEREAS, the festivities get underway at 10:30 a.m. at the zoo's Reptiles and Birds exhibit. There, guests can join zoo staff in singing a rousing chorus of "Happy Birthday" to the birthday bird. For a treat, Cookie will receive a birthday cake made of his favorite foods. In addition, guests will have the opportunity to send birthday wishes and greetings to Cookie by signing an enormous birthday card; and

WHEREAS, as the world's oldest Major Mitchell's cockatoo and as Brookfield Zoo's most famous resident, Cookie receives fan mail and toys from his many admirers and even has a dedicated fan group called "Cookie's Groupies"; and

WHEREAS, although Cookie has been retired for three years, he makes an annual appearance for his fans on his big day each year; and

WHEREAS, in retirement, Cookie has been enjoying himself off exhibit with his keepers, who give him a lot of attention and provide him with a variety of enrichment items to stimulate his mind. Additionally, on warmer days, keepers are able to bring him outdoors for play sessions; and

WHEREAS, this charismatic pink cockatoo has lived far beyond the average life span for the species; and

WHEREAS, at 79, Cookie is more than twice as old as the next Major Mitchell's cockatoo in a facility, a 32-year-old female at Paradise Wildlife Sanctuary in England; and

WHEREAS, there are currently only 124 Major Mitchell's cockatoos in zoos or other facilities worldwide. Only 13 North American zoos, including Brookfield Zoo, have this species in their animal collections. According to a reference in the Encyclopedia of Life, the median life span for this species in a zoo setting is between 40 and 60 years; and

WHEREAS, since Brookfield Zoo is a gem of the Forest Preserve District of Cook County, this body would like to celebrate Cookie's birthday and acknowledge the Chicago Zoological Society's animal-centric approach to the animals in its care, resulting in one of the most successful population management and husbandry programs in the world.

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BE IT RESOLVED that the Board of Commissioners of Cook County hereby wishes Cookie a happy 79th birthday and congratulates the wonderful staff at the Brookfield Zoo for their hard work, dedication, and vigilance.

BE IT FURTHER RESOLVED that a suitable copy of this resolution be tendered to the Brookfield Zoo in recognition of Cookie; and that it also be spread upon the proceedings of this honorable body.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-241
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, the students of Bridgeport Catholic Academy have diligently completed training under the aegis of the Cook County Sheriff Tom Dart's Drug Abuse Resistance Education program (D.A.R.E.); and

WHEREAS, the increasing pressure from undesirable social factors has the potential to lead today's youth astray, thus programs like D.A.R.E. are necessary to provide students with the knowledge, self-esteem, and strength of character to resist such pressure; and

WHEREAS, the students have benefited from the positive classroom environment maintained by their teacher Ms. Ann Bulanda, their principal Mrs. Lillian Buckley, and their D.A.R.E. program instructor, Officer Lombardo of the Chicago Police Department; and

WHEREAS, the students of Bridgeport Catholic Academy have pledged to practice the D.A.R.E. principals of saying "No" to the use of illegal drugs, and "Yes" to the benefits of a good education.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County salute the following students from Bridgeport Catholic Academy on their outstanding achievements:

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John Bedore, Aidan Boyle, Aolani Cano, Chloe Casica, Gianna Chavarria, Aiyanna Cummings, Marcos Cuzco, Megan Daly, James Fasula, James Giso, Jonathan Halisz, Eric Johns, Ian Johns, Jenna Keating, Ginna Musco, Jack Mustari, Nicolette Orlando, Gabrielle Portillo, Kristian Rokita, Michaelena Sheehan, Madelyn Smith, Grace Thompson, Kevin Thynne, Mia Tobar, and Erika Velazquez

BE IT FURTHER RESOLVED, that a copy of this Resolution be presented to the above class of Bridgeport Catholic Academy as a symbol of their fine work and bright future as young citizens of their community.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-242
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
OF THE COUNTY BOARD OF COMMISSIONERS**

HONORING DR. MARY B. REAVES ON THE OCCASION OF HER RETIREMENT

WHEREAS, the enticing lure of retirement is claiming Dr. Mary B. Reaves; and

WHEREAS, Dr. Reaves has displayed an unwavering positive attitude, a strong work ethic and integrity during an impactful career in higher education that has spanned over 40 years; and

WHEREAS, Dr. Reaves began her career at Chicago State University where, over the course of 14 years, she served as an Assistant to the President, as an Affirmative Action Officer and as Assistant Director of University Relations; and

WHEREAS, Dr. Reaves came on board at Prairie State College in 1986; since that time, she has served as Director of Student Services, Executive Dean of Student Services and, in her current position, as Vice President of Student Affairs and Dean of Students; and

WHEREAS, Dr. Reaves has served on numerous boards, including the Council for Advancement and Support of Education, the Statewide Prevention Programming Advisory Board, the Illinois Council for College Attendance, the Illinois Community College Board Task Force of Financial Aid, the Illinois Community College Board Statewide Committee on Remedial Education, the Illinois Skyway Collegiate Conference Board of Control and the Illinois Committee on Black Concerns in Higher Education, where she is the immediate past chairperson; and

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WHEREAS, through giving of herself so generously to the field of higher education, Dr. Reaves leaves a rich legacy of leadership, dedication and professionalism.

NOW, THEREFORE, BE IT RESOLVED, I, Toni Preckwinkle, as President of the Cook County Board of Commissioners, and on behalf of the residents of Cook County, do hereby gratefully acknowledge Dr. Mary B. Reaves for her outstanding contributions to higher education in Cook County, and do wish her good health, happiness and continued success in all of her future endeavors.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to Dr. Mary B. Reaves.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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12-R-243 RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
OF THE COUNTY BOARD OF COMMISSIONERS**

HONORING THE LIFE OF PAUL WESTLEY DAVIS

WHEREAS, Almighty God in His infinite wisdom has called a loving and beloved man, a Renaissance Man, and a true advocate for his community, Paul Westley Davis, from our midst, and

WHEREAS, a hard-working, enthusiastic and high-energy individual, Mr. Davis applied his considerable talents to the fields of journalism, politics, public relations and community activism; and

WHEREAS, in the early 1980s Mr. Davis was a reporter for the Chicago Citizen newspaper, covering the turbulent arena of Chicago politics and its upcoming mayoral race; and

WHEREAS, impressed with Mr. Davis' reporting, then-mayoral-hopeful Congressman Harold Washington hired Mr. Davis as his Congressional press secretary; Mr. Davis went on to become one of Mayor Washington's campaign inner circle and the youngest member of Mayor Washington's cabinet; as general superintendent of the City of Chicago's Bureau of Forestry Mr. Davis managed a \$10 million budget; and

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WHEREAS, Mr. Davis would later return to the Chicago Citizen newspaper in 1996, and serve for two years as the newspaper's managing editor, before branching out into public relations and political campaign management; and

WHEREAS, Mr. Davis served as Vice President of Danielle Ashley Advertising and Public Relations and, most recently, Mr. Davis had launched a public relations and advocacy firm, First Trace Communications, Inc.; his key clients included Gift of Hope and Amalgamated Transit Union; and

WHEREAS, Mr. Davis was a founder and financial underwriter of the Black Public Relations Society of Chicago, and was a vital member of the national chapter; additionally, Mr. Davis was a sought-after public relations mentor; and

WHEREAS, Mr. Davis was sought for his political strategy prowess and managed many political campaigns including those of Congressman Danny K. Davis; Dan Hynes for governor; and the mayoral campaigns of Dorothy Brown, Bob Fioretti and Reverend Paul Jakes; he also worked on numerous suburban campaigns; and

WHEREAS, as a community activist, Mr. Davis worked with the Citywide Coalition Against Tobacco and Alcohol Billboards to ban cigarette and alcohol billboards on Chicago's South Side and, in 2011, Mr. Davis successfully persuaded radio stations to curtail the playing of music containing violent, profane and misogynist content; and

WHEREAS, Mr. Davis also served his community by creating the Kidney Informational Consortium in 2010; this consortium brought together health care providers, policy experts and community members to address the prevalence of kidney disease in underserved areas; and

WHEREAS, Mr. Davis loved his family, his church, Stony Island Church of Christ, and his Chicago neighborhood, Chatham; and

WHEREAS, Mr. Davis will be remembered in the hearts of all those whom he touched and loved; and

WHEREAS, Mr. Davis leaves to mourn his mother, Shirley, brothers, Michael (Connie) and Glenn (Rosalind), sister, Cheryl Lynn, nephews, Glenn, Mike Jr., Marcus and Brian, nieces, Whitney and Tiffany, uncle, Fred Perry, aunts, Doris Carter, Gertrude Bloom (Larry) and Mildred Love, great nephews and nieces, and a host of extended family, valued colleagues and treasured friends.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board of Commissioners of Cook County offer their deepest condolences and most heartfelt sympathy to the family and many friends of Paul Westley Davis, and join them in sorrow at this time of loss.

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Paul Westley Davis, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

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Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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12-R-244 RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
OF THE COUNTY BOARD OF COMMISSIONERS**

CELEBRATING PHILIPPINE INDEPENDENCE WEEK

WHEREAS, June 12, 2012 marks the 114th Anniversary of the Independence of the Republic of the Philippines; and

WHEREAS, it was on this day that the people of the Philippines threw off the chains of colonialism that kept them from being a free and sovereign people; and

WHEREAS, thousands of Filipinos sacrificed their lives in brutal military battle to achieve this self-rule and self-agency; and

WHEREAS, in commemoration of this historic day, the week of June 10, 2012 has been designated across the nation as Philippine Independence Week; and

WHEREAS, this week is an opportunity to celebrate the independence of the Philippines, and is also an opportunity to celebrate the rich culture that Filipino-Americans bring to America; and

WHEREAS, without cultures such as that of Filipino-Americans, America would be a barren nation; the heritage and traditions that Filipino-Americans cherish are national treasures; and

WHEREAS, Filipinos were among the earliest explorers in the New World, landing in America in the 16th century; and

WHEREAS, Filipino-Americans are now the second most populous Asian group in the United States; and

WHEREAS, with each new wave of immigrants the Filipino-American community continues to grow and includes professional athletes, Olympic champions, stars of stage and screen, labor organizers, filmmakers, and entrepreneurs as well as members of the medical and engineering professions; and

WHEREAS, Cook County Government and the offices under the President employ the largest percentage of Asian-Americans of any government in Illinois, with Filipino-Americans comprising a substantial portion of those employees; and

WHEREAS, Filipino-Americans served their Country faithfully in the wars of the 20th century, and continue to protect America as servicemen and servicewomen around the world;

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NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners, on behalf of the residents of Cook County, does hereby recognize Philippine Independence Week.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-245
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, in 1929, the ornate and opulent Ramova Theater opened its doors to an excited public, bringing the latest entertainment for stage and screen to Chicago's Bridgeport community; and

WHEREAS, the widespread success of the theater inspired numerous companion businesses to open their doors to serve the growing crowds, including the adjacent Ramova Grill, which was an instant hit with theater patrons and neighborhood residents; and

WHEREAS, the Ramova Theater ended its historic run in 1986, going dark after more than half a century of great entertainment, yet the Ramova Grill lived on, carrying the famous name and continuing to serve customers to this day; and

WHEREAS, after the theater closed, the Ramova Grill proudly continued on, serving Bridgeport residents the finest coffee, breakfasts, sandwiches, and what many believe is simply the best chili in Chicago; and

WHEREAS, after 82 remarkable years of serving the people of Bridgeport, the curtain will at long last draw on a colorful chapter in Chicago's culinary history as the Ramova Grill closes for all time on May 26, 2012; and

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WHEREAS, co-owners Tony Dinos and Bob Gertos, along with Bill Gertos, Bob's son, have countless memories to share with their many regular customers whom they have known over the years, as the Ramova Grill became a place where friends could go to meet and catch up on neighborhood news; and

WHEREAS, Tony, Bob, Bill, and all the employees past and present have enjoyed serving their many friends and customers over the years, making everyone feel welcome in the warm environment of the grill; and

WHEREAS, over the decades, many regular customers have frequented the Ramova Grill and have been part of the extended Ramova family who have made the beloved institution a part of their lives.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its congratulations to Tony Dinos, Bob Gertos, and Bill Gertos for their remarkable success over their many years together in the restaurant business, and joins all the loyal customers of the Ramova Grill, past and present, in thanking them for their decades of friendship and service; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to Tony, Bob, Bill, and the hard working staff in recognition of their contribution to the history of Chicago through their proprietorship of the famous Ramova Grill throughout the years.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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12-R-246 RESOLUTION

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

HONORING THE LEGACY OF MRS. IOLA McGOWAN

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“Let not your heart be troubled: ye believe in God, believe also in me. In my father’s house are many mansions; if it were not so, I would have told you. I go to prepare a place for you. And if I go and prepare a place for you, I will come again, and receive you unto myself; that where I am, there ye may be also”. (John 14:1-3) King James Version

WHEREAS, Almighty God in his infinite wisdom called from our midst Mrs. Iola McGowan on May 24, 2012; and

WHEREAS, Mrs. Iola McGowan was born into life on September 8, 1936; and

WHEREAS, understanding the importance of education, Mrs. Iola McGowan graduated from Farragut High School in 1954 and later graduated from Northeastern Illinois University; and

WHEREAS, she was married to Adam “Donald” McGowan (deceased) and to this union three beautiful children were born: Rhonda Stivers, Gregory McGowan (Patricia) and Allison McGowan who also produced three lovely grandchildren Jason Stivers, Ashley McGowan, and Whitney McGowan; and

WHEREAS, Mrs. Iola McGowan’s career in public service was stellar. She started at the precinct level ascending the ranks of the Democratic Party to hold the titles of: Committeewoman of the 29th Ward, Vice-Chairman of the Illinois State Democratic Party, and Vice-Chairman of the Democratic National Committee; and

WHEREAS, she also served as a Chicago Park District Commissioner, served on the board of the Cook County Department of Corrections and she was affectionately known as the “First Lady of the Westside”; and

WHEREAS, Mrs. Iola McGowan loved and treasured her family for whom she always kept lifted up in prayer. Her wealth of knowledge and teaching spirits shall forever live on in the hearts of her children and friends.

NOW, THEREFORE, BE IT RESOLVED, that I, Toni Preckwinkle, and the Cook County Board of Commissioners, on behalf of the residents of Cook County, do hereby express our deepest condolences and most heartfelt sympathy to the family as well as to the many friends and loved ones of Mrs. Iola McGowan, and may a suitable copy of this Resolution be tendered to the family of Mrs. Iola McGowan so that her rich legacy may be so honored and ever cherished.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-247
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

IN MEMORY OF STAFF SERGEANT DAVID P. NOWACZYK

WHEREAS, Staff Sergeant David P. Nowaczyk, a United States Army member, was killed in action while nobly serving his country in Afghanistan; and

WHEREAS, Staff Sergeant Nowaczyk was part of the Apache Company, 2nd Battalion, 12th Infantry Regiment, 4th Infantry Brigade Combat Team; and

WHEREAS, Staff Sergeant Nowaczyk was deployed to Afghanistan with Apache Company as a Squad Leader for a third tour of duty on 3 March 2012; and

WHEREAS, Staff Sergeant Nowaczyk was born on May 8, 1979 in Harvey, Illinois; and

WHEREAS, Staff Sergeant Nowaczyk enlisted in the Army in the fall of 2005; and

WHEREAS, Staff Sergeant Nowaczyk completed Basic Training and Advanced Individual Training at Ft. Benning, Georgia, graduating as an 11B, Infantryman; and

WHEREAS, Staff Sergeant Nowaczyk graduated from Airborne School in the spring of 2006 and was transferred to the 1st Battalion, 32nd Infantry Regiment, 3rd Brigade Combat Team, 10th Mountain Division at Ft. Drum, New York; and

WHEREAS, Staff Sergeant Nowaczyk in 2006 was first deployed with the 3rd Brigade Combat Team to Afghanistan as a rifleman for eight months; and

WHEREAS, Staff Sergeant Nowaczyk was deployed for a second tour to Afghanistan in 2009 with the 3rd Brigade Combat Team as a Fire Team Leader for twelve months; and

WHEREAS, Staff Sergeant Nowaczyk, upon redeployment, was transferred to Ft. Carson in August 2010 and assigned to Apache Company 2nd Battalion, 12th Infantry Regiment, 4th Infantry Brigade Combat Team; and

WHEREAS, Staff Sergeant Nowaczyk was deployed to Afghanistan with Apache Company as a Squad Leader for a third tour on 3 March, 2012; and

WHEREAS, Staff Sergeant Nowaczyk received awards and decorations that included the Bronze Star Medal with “V” device, the Bronze Star Medal, Purple Heart, Army Commendation Medal with Oak Leaf

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Cluster, Army Good Conduct Medal with Bronze Clasp (One Knot), National Defense Service Medal, Afghanistan Campaign Medal with Two Bronze Stars, Global War on Terrorism Service Medal, Army Noncommissioned Officer Professional Development Medal (Numeral 2), NATO Medal with Bronze Star, Combat Infantryman Badge, and Parachutist Badge; and

WHEREAS, Staff Sergeant Nowaczyk is survived by his wife, Rachel, daughter, Kiley, and stepson, Conner, of Munster, Indiana; father, Andrew, and mother, Patty, of Dyer, Indiana; and sister, Megan, of Crete; and

WHEREAS, Staff Sergeant Nowaczyk was one of more than 3,000 brave Coalition forces who have lost their lives in Afghanistan; and

NOW, THEREFORE, BE IT RESOLVED, that the Board of Commissioners of Cook County, on behalf of the 5.2 million residents of Cook County, that Staff Sergeant David P. Nowaczyk served, does hereby offers its deepest condolences and most heartfelt sympathy to the family and friends of Staff Sergeant David Nowaczyk and joins them in sorrow at this time of loss and expresses gratitude for his service; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to the family of Staff Sergeant David P. Nowaczyk so that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-248
RESOLUTION**

Sponsored by

**THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER
AND TONI PRECKWINKLE, PRESIDENT**

Co-Sponsored by

**THE HONORABLE EARLEAN COLLINS, JOHN P. DALEY, JOHN A. FRITCHEY,
ELIZABETH "LIZ" DOODY GORMAN, JOAN PATRICIA MURPHY,
PETER N. SILVESTRI, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

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HONORING THE 25TH ANNIVERSARY OF BIG SHOULDERS FUND

WHEREAS, in 2012, Big Shoulders Fund will be celebrating its 25th Anniversary; and

WHEREAS, the mission of the Big Shoulders Fund is to provide support to the Catholic schools in the neediest areas of inner-city Chicago; and

WHEREAS, all funds currently raised go toward programs that benefit the Big Shoulders Fund schools and the students they serve through scholarships, special education programs, instructional equipment, much-needed school facility improvements, faculty support and operating grants; and

WHEREAS, for five consecutive years, Big Shoulders Fund received a Four Star Rating from Charity Navigator, America's largest independent evaluator of charities, and this is an honor that only 6% of charities have achieved; and

WHEREAS, Big Shoulders Fund has raised over \$215 million over the past 25 years and currently awards \$12 million annually in grants and scholarships; and

WHEREAS, Big Shoulders Fund has given 24,000 children the opportunity to a high-quality education over the past 25 years, and of these 97% have graduated high school and close to 90% have gone on to college.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 25th Anniversary of Big Shoulders Fund.

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to Big Shoulders Fund in honor of this auspicious occasion.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Butler, moved to suspend Section 2-107(g)(1) Order of business. **The motion carried unanimously.**

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-249
RESOLUTION**

Sponsored by

**THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER
AND TONI PRECKWINKLE, PRESIDENT**

HONORING THE 40TH ANNIVERSARY OF UNIVERSIDAD POPULAR

WHEREAS, in 2012, Universidad Popular is be celebrating its 40th Anniversary; and

WHEREAS, Universidad Popular's mission is to achieve community empowerment through participatory learning; and

WHEREAS, Universidad Popular works in partnership with neighborhood residents to transform their lives and ultimately, the community; and

WHEREAS, Universidad Popular's community work is rooted in the educational philosophy of the world-renowned Latin American educator Paulo Freire; and

WHEREAS, Universidad Popular believes that to succeed in the community, education must be done with the participation of local residents. As such, they shy away from traditional paradigms of community work characterized by giving programs to the community. Instead, Universidad Popular chooses to carry out activities, projects and programs such as education with, by and for the community; and

WHEREAS, Universidad Popular has become known as a place where community residents come to learn with, by, and from one another; and

WHEREAS, Universidad Popular serves over 150 people per day in the Little Village and Chicago Lawn neighborhoods of Chicago.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby recognize and honor the 40th Anniversary of Universidad Popular.

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body and that a suitable copy of this resolution be presented to Universidad Popular in honor of this auspicious occasion.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-250
RESOLUTION**

Sponsored by

**THE HONORABLE JESUS G. GARCIA, COUNTY COMMISSIONER
AND TONI PRECKWINKLE, PRESIDENT**

**HONORING THE 40TH ANNIVERSARY OF THE
NATIONAL LATINO EDUCATION INSTITUTE**

WHEREAS, in 2012, the National Latino Education Institute will be celebrating its 40th Anniversary;
and

WHEREAS, the National Latino Education Institute was founded in 1972 as Spanish Coalition for Jobs
by Latino leaders who challenged major employers who failed to hire qualified Latino applicants; and

WHEREAS, the mission of the National Latino Education Institute is to enhance the quality of life for
Latinos through educational, vocational, and employment services, and through advocacy, thus enabling
the achievement of economic independence; and

WHEREAS, each year the National Latino Education Institute places hundreds of job seekers in
industrial, clerical and professional positions with over 300 companies and directly trains and places over
200 students annually; and

WHEREAS, each year the National Latino Education Institute provides basic adult education and
English as a Second Language classes to hundreds of adults; and

WHEREAS, has served thousands of Latinos and other area residents in the region over its 40 year
history with programs dedicated to prepare and place talented individuals in the health, business and
technology fields.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does
hereby recognize and honor the 40th Anniversary of the National Latino Education Institute.

BE IT FURTHER RESOLVED, that this text be spread upon the proceedings of this Honorable Body
and that a suitable copy of this resolution be presented to the National Latino Education Institute in honor
of this auspicious occasion.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

Commissioner Garcia, seconded by Commissioner Reyes, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-251
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH “LIZ” DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Sister Irenaeus Chekouras from our midst; and

WHEREAS, Sister Irenaeus Chekouras was the President of St. Xavier University from 1972 to 1982; and

WHEREAS, Sister Irenaeus Chekouras was a faithful member of the Sisters of Mercy for 69 years; and

WHEREAS, Sister Irenaeus Chekouras was born to immigrant parents in Wisconsin, at an early age she was taught in her faith and learned the value of a Catholic education; and

WHEREAS, Sister Irenaeus Chekouras earned a degree from St. Xavier, a master’s degree from Catholic University, and PhD from the University of Chicago; and

WHEREAS, Sister Irenaeus Chekouras served on the boards of trustees for Loyola University, St. Mary’s College in Minnesota, and the Chicago School of Professional Psychology; and

WHEREAS, Sister Irenaeus Chekouras first joined the faculty of St. Xavier in 1956, and quickly earned a reputation as an excellent scholar and role model for young students; and

WHEREAS, as University President, Sister Irenaeus Chekouras helped guide the institution through times of change and challenge, including the historic transition from an all-female school to co-educational; and

WHEREAS, Sister Irenaeus Chekouras will long be remembered for her popular Christmas parties, where guests would bring donations to their favorite charities in lieu of gifts; and

WHEREAS, Sister Irenaeus Chekouras leaves a legacy of service in Christ that will be an inspiration to all who had the joy to know her in her 90 years of life.

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NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the order of the Sisters of Mercy, and the many friends of Sister Irenaeus Chekouras, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to her brother, John Chekouras, and her best friend, Sister Marion Johnson, that her memory may be so honored and ever cherished.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

**12-R-252
RESOLUTION**

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

WHEREAS, Almighty God in His infinite wisdom has called Kevin J. Hickey from our midst; and

WHEREAS, Kevin J. Hickey was the beloved son of the late Donald M. and Kathleen M. (nee West) Hickey; and

WHEREAS, Kevin J. Hickey was the loving dad of Samantha, Elizabeth, Kristen, Jessica and Sarah; dear grandpa of Rielly, Chase and Chloe; and

WHEREAS, Kevin J. Hickey was the loving brother of James (Beth), Thomas (Holly), Karen (Jack) Puccinelli and Kathy (John) Taaffe; and

WHEREAS, Kevin J. Hickey was the cherished love of Anna D'Agata; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

WHEREAS, Kevin J. Hickey was a home grown product of Chicago's South Side, who saw his dream come true when he was signed by the Chicago White Sox after a walk-on tryout with the team; and

WHEREAS, Kevin J. Hickey pitched for the White Sox from 1981-82, with a record of 5-8, 3.52 ERA, and 14 saves; and

WHEREAS, Kevin J. Hickey ended his career as a major league pitcher with the Baltimore Orioles in 1991, but then later re-joined the White Sox family as a batting practice pitcher; and

WHEREAS, Kevin J. Hickey was a valuable part of the organization when the White Sox won the World Series in 2005; and

WHEREAS, all who knew him will attest that Kevin J. Hickey was a remarkable and special man, who embodied the Chicago spirit of persistence over adversity, never gave up and never quit, and was dearly loved by his family.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Commissioners of Cook County that the Board does hereby offer its deepest condolences and most heartfelt sympathy to the family and many friends of Kevin J. Hickey, and joins them in sorrow at this time of loss; and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and a suitable copy of same be tendered to the family of Kevin J. Hickey, that his memory may be so honored and ever cherished.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

12-R-253 RESOLUTION

Sponsored by

**THE HONORABLE JOHN P. DALEY, PRESIDENT TONI PRECKWINKLE,
WILLIAM M. BEAVERS, JERRY BUTLER, EARLEAN COLLINS, JOHN A. FRITCHEY,
BRIDGET GAINER, JESUS G. GARCIA, ELIZABETH "LIZ" DOODY GORMAN,
GREGG GOSLIN, JOAN PATRICIA MURPHY, EDWIN REYES, TIMOTHY O. SCHNEIDER,
PETER N. SILVESTRI, DEBORAH SIMS, ROBERT B. STEELE, LARRY SUFFREDIN
AND JEFFREY R. TOBOLSKI, COUNTY COMMISSIONERS**

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WHEREAS, it has come to the attention of the Cook County Board of Commissioners that Mrs. Fannie Gallo just celebrated her 100th Birthday on May 19, 2012; and

WHEREAS, Fannie was born in Chicago, Illinois on May 19, 1912; and

WHEREAS, Fannie was a devoted wife to her beloved late husband, John Gallo, with whom she shared many years of marital bliss; and

WHEREAS, Fannie and John raised three children, Carol Ann, Ray, and Richard, and provided them with a loving and nurturing family environment throughout their childhoods; and

WHEREAS, Fannie is blessed today with 7 grandchildren, 4 great-grandchildren, and 3 great-great grandchildren; and

WHEREAS Fannie has witnessed monumental events over the course of her lifetime such as: World War I, Russian Revolution, 1917, First Commercial Radio Station, 1920, Era of Depression, 1929-1939, Spanish Civil War, 1936-1939, World War II, 1939-1945, Korean War, 1950-1953, Russian Sputnik, 1957, President Kennedy Assassination, November 1963, First Moon Landing July 20, 1969, Vietnam War, 1965-1973, the dawn of the computer age, and the new Millennium; and

WHEREAS, Fannie Gallo celebrated her 100th Birthday with a gathering of family and friends at her home on Saturday, May 19, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby extend its warmest wishes and congratulations to Fannie Gallo on the occasion of her 100th Birthday, and join all who have had the pleasure of her friendship in wishing her still more years of good health and richly deserved happiness, and

BE IT FURTHER RESOLVED, that this text be spread upon the official proceedings of this Honorable Body, and an official copy of same be presented to Fannie Gallo to commemorate this joyous occasion.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Daley, seconded by Commissioner Butler, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

COMMITTEE REPORTS

REPORT OF THE COMMITTEE ON ZONING AND BUILDING

June 5, 2012

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Silvestri, Vice Chairman Murphy, Commissioners Beavers, Butler, Collins, Daley, Fritchey, Gainer, Garcia, Gorman, Goslin, Schneider, Sims, Suffredin and Tobolski (15)

Absent: Commissioners Reyes and Steele (2)

Ladies and Gentlemen:

Your Committee on Zoning and Building, having had under consideration the matter hereinafter mentioned, respectfully reports and recommends as follows:

SECTION 1

316280 DOCKET #8784 - INDIAN HILL CLUB, Owner, One Indian Hill Road, Winnetka, Illinois 60093, Application (No. SU-11-17; Z11076). Submitted by same. Seeking a SPECIAL USE, UNIQUE USE in the R-3 Single Family Residence District to allow for the continued operation of a multiple dwelling unit dormitory for grounds keeper residence (up to 28 staff people) in Section 29 of New Trier Township. Property consists of approximately 9.1 acres located on the West side of Ridge Road approximately 90 feet South of Winnetka Road, commonly known as 1 Indian Hill Road, Winnetka, Illinois in New Trier Township, County Board District #14. Intended use: For the continued operation of a multiple dwelling unit dormitory for grounds keeper residence (up to 28 staff people). **Recommendation: Recommendation of approval.**

Conditions: None

Objectors: None

12-O-24

ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
OF THE COOK COUNTY BOARD OF COMMISSIONERS**

**AN ORDINANCE GRANTING A SPECIAL USE FOR UNIQUE USE
LOCATED IN NEW TRIER TOWNSHIP AS AUTHORIZED
BY THE COOK COUNTY ZONING ORDINANCE**

WHEREAS, the owner of certain property located in New Trier Township described in Section 1, herein, has petitioned the Cook County Board of Commissioners for a Special Use for Unique Use, as requested, in the R-3 Single Family Residence District to allow for the continued operation of a multi dwelling unit dormitory for ground keeper residence (up to 28 staff people) in Section 29 of New Trier Township; and

WHEREAS, the said petition was received by the Zoning Board of Appeals of Cook County as **Docket #8784** and a public hearing was held in regard to said request after due notice, all in accordance with the

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Cook County Zoning Ordinance and the Statutes of the State of Illinois; and

WHEREAS, the Zoning Board of Appeals entered detailed findings in accordance with the standards set forth in the Ordinance recommending that the Cook County Board of Commissioners grant said applications for a Special Use for Unique Use permit; and

WHEREAS, it is the determination that said request be granted in accordance with the recommendations of the Zoning Board of Appeals.

NOW, THEREFORE, BE IT ORDAINED, by the Board of Commissioners of Cook County, Illinois:

Section 1: That the following described property be granted a Special Use for Unique Use, R-3 Single Family Residence District to allow for the continued operation of a multi dwelling unit dormitory for ground keeper residence (up to 28 staff people) in Section 29 of New Trier Township.

LEGAL DESCRIPTION

That Part of Lot #1 in Indian Hill Consolidation in Sections 28 & 29, T42N, R13E of the Third Principal Meridian, Recorded February 15, 1923 as Document No. 7809320 bounded and described as follows: Beginning at the intersection of a line 82.50 feet S of and parallel with the North line of aforesaid Section 28, T42N, Range 13 E of the Third Principal Meridian and the SWerly line of Ridge Road (being a line 30 feet SWerly and parallel to the center line of said road); Thence N 90 degrees 00 minutes 00 seconds W, along said line 82.50 feet S of and parallel with the N line of Section 28 a distance of 257.02 feet; Thence N 0 degrees 00 minutes 00 seconds W 82.50 feet to the N line of said Section 28; Thence N 90 degrees 00 minutes 00 seconds W, along said N line of Section 28 a distance of 161.97 feet to the E line of the W 1046.00 feet (as measured along the N line thereof) of said Section 28; Thence S 0 degrees 26 minutes 27 seconds E, along said E line of the W 1046.00 feet a distance of 4.00 feet; Thence N 90 degrees 00 minutes 00 seconds W, parallel with the N line of said Section 28 a distance of 80.38 feet; Thence S 0 degrees 00 minutes 00 seconds W, 305.66 feet; Thence S 35 degrees 44 minutes 31 seconds E, 437.87 feet; Thence S 16 degrees 37 minutes 00 seconds E, along a line drawn parallel with the SWesterly line of Ridge Road aforesaid, 261.42 feet; Thence N 73 degrees 23 minutes 00 seconds E, 399.99 feet to the SWesterly line of Ridge Road aforesaid; Thence N 16 degrees 37 minutes 00 seconds W, along the SWesterly line of Ridge Road, 750.00 feet to the point of beginning, in Cook County, Illinois.

Parcel located on the West side of Ridge Road, approximately 90 feet South of Winnetka Road, in New Trier Township.

Section 2: That the Special Use for Unique Use in the R-3 Single Family Residence District as mentioned in Section 1 of this Ordinance is hereby authorized.

Section 3: That this Ordinance under the provisions of Section 13.8.9 of the Cook County Zoning Ordinance be in full force and effect from and after its passage and approval, except that if said use is not established within one year as provided in Section 13.8.14 said Special Use for Unique Use shall be null and void. That said property be developed and constructed pursuant to the detailing set forth in the testimony and contained in the exhibits and Findings of the Cook County Zoning Board of Appeals hereby incorporated by reference into the Ordinance, as provided by law.

Approved and adopted this 5th day of June 2012.

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TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Goslin, seconded by Commissioner Tobolski, moved the Approval of Communication No. 316280. The motion carried.

SECTION 2

318473 DOCKET #8797 - SHARON J. TRADER, Owner/Applicant, Application (No. V-12-13): Variation to reduce left interior side yard setback from the minimum required 15 feet to 0.6 feet (existing) for a detached accessory shed in the R-4 Single Family Residence District. The subject property consists of approximately 0.47 of an acre, located on the Northeast corner of Linden Avenue and 57th Street in Lyons Township, County Board District #16. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Tobolski, seconded by Commissioner Murphy, moved the Approval of Communication No. 318473. The motion carried.

318474 DOCKET #8812 - EFRAIN SOLIS, Owner/Applicant, Application (No. V-12-23): Variation for an after the fact wrought iron fence built in the front yard from maximum allowed 3 feet to 5 feet and a chain link fence on the left side of the front yard from the maximum allowed 3 feet to 6 feet (existing) in the R-4 Single Family Residence District. The subject property consists of approximately .50 of an acre, located on the East side of South Willow Springs Road, approximately 225 feet North of 62nd Place in Lyons Township, County Board District #16. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the Approval of Communication No. 318474. The motion carried.

318475 DOCKET #8814-B - EUGENE SCOTT AND SUSAN PARSONS BONDURANT, Owners/Thomas Decoste, Applicant, Application (No. V-12-24): Variation to reduce the width from the minimum required 150 feet to ~~400~~ 101.75 feet (existing); to reduce lot area from the minimum required 40,000 square feet to 24,997 square feet (existing) and increase floor area ratio from the maximum allowed 0.15 feet to ~~0.19~~ 0.20 feet for a proposed addition in the R-3 Single Family Residence District. The subject property consists of approximately .57 acres, located on the West side of Ridge Road, approximately 550 feet North of Linden Avenue in New Trier Township, County Board District #14. **Recommendation: That the application be granted as amended.**

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Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the Approval of Communication No. 318475. The motion carried.

318476 DOCKET #8819 - GABRIELE SHILKAITIS, Owner/Applicant, Application (No. V-12-28): Variation to reduce the lot area from minimum required 40,000 square feet to 22,500 square feet (existing); and reduce the lot width from minimum required 150 square feet to 99.97 square feet (existing) for a new single family home with an attached garage on well and septic in the R-3 Single Family Residence District. The subject property consists of approximately .50 of an acre, located on the South side of Artesian Street, approximately 200 feet East of Woodlawn Avenue in Lemont Township, County Board District #17. **Recommendation: That the application be granted as amended.**

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the Approval of Communication No. 318476. The motion carried.

318477 Docket #8820 - DALE N. SWINGLE, Owner/Applicant, Application (No. V-12-29): Variation to increase the height of the fence in the front yard from minimum allowed 3 feet to 6 feet for a vinyl fence in the R-4 Single Family Residence District. The subject property consists of approximately 0.25 of an acre, located on the Northwest corner of 167th Street and South Stuart (Cedar) Avenue in Orland Township, County Board District #17. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the Approval of Communication No. 318477. The motion carried.

318478 DOCKET #8821 - JOSEPH M. O'BRIEN, Owner/Applicant, Application (No. V-12-30): Variation to reduce the corner side yard setback from minimum required 15 feet to 4 feet for a storage shed; and reduce the distance between principal residence and storage shed (accessory structure) from minimum required 10 feet to 4 feet in the R-5 Single Family Residence District. The subject property consists of approximately .24 of an acre, located on the Southwest corner of West 73rd Place and South Nottingham Avenue in Section 30 in Stickney Township, County Board District #11. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

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Commissioner Goslin, seconded by Commissioner Murphy, moved the Approval of Communication No. 318478. The motion carried.

318479 DOCKET #8822 - MINA DADRASS, Owner/Ramiel Kenoun, Applicant, Application (No. V-12-31): Variation to reduce the lot area from minimum required 40,000 square feet to 24,566 square feet (existing); and reduce lot width from minimum required 150 square feet to 110,195 square feet (existing) for a Montessori School building in the R-4 Single Family Residence District. The subject property consists of approximately .56 of an acre, located on the East side of Sanders Road, approximately 620.5 square feet South of Lake-Cook Road in Section 6 in Northfield Township, County Board District #14. **Recommendation: That the application be granted.**

Conditions: None

Objectors: None

Commissioner Goslin, seconded by Commissioner Murphy, moved the Approval of Communication No. 318479. The motion carried.

Commissioner Murphy, seconded by Commissioner Garcia, moved to adjourn. The motion carried and the meeting was adjourned.

Respectfully submitted,

COMMITTEE ON ZONING AND BUILDING

PETER N. SILVESTRI, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Murphy, seconded by Commissioner Daley, moved that the Report of the Committee on Zoning and Building be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON FINANCE

June 5, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: President Preckwinkle and Chairman Daley, Vice Chairman Sims, Commissioners Beavers, Butler, Collins, Fritchey, Gainer, Garcia, Gorman, Goslin, Murphy, Reyes, Schneider, Silvestri, Suffredin and Tobolski (16)

Absent: Commissioner Steele (1)

Ladies and Gentlemen:

SECTION 1

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

Your Committee has considered the following court orders submitted by attorneys for payment of fees earned by said attorneys for defending indigent defendants.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to said attorneys in the amounts recommended.

APPELLATE CASES

- 318210 THOMAS M. O'CONNELL, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$2,437.42 attorney fees regarding People of the State of Illinois v. Deborah D. and Salvador N. Trial Court No(s). 05-JA-349, 05-JA-350, 05-JA-387 and 06-JA-2. Appellate Court No(s). 01-10-3452 and 01-10-3444 (consolidated).
- 318232 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,075.00 attorney fees regarding People of the State of Illinois v. Ashley H. Trial Court No. 09-JA-1098. Appellate Court No(s). 01-12-143.
- 318235 MARV RAIDBARD, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,419.35 attorney fees regarding People of the State of Illinois v. Joseph M. Trial Court No(s). 10-JA-371. Appellate Court No(s). 01-11-3283 and 01-11-3316 (consolidated).
- 318408 STEPHEN JAFFE, Attorney, presented by the Clerk of the Appellate Court, Steven M. Ravid, submitting an Order of Court to pay the sum of \$1,695.00 attorney fees regarding People of the State of Illinois v. Reginald J. Trial Court No. 09-JA-601. Appellate Court No(s). 01-11-3815.

APPELLATE CASES APPROVED FISCAL YEAR 2012 TO PRESENT: \$75,469.76

APPELLATE CASES TO BE APPROVED: \$6,626.77

CRIMINAL DIVISION

- 318066 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$9,909.43 attorney fees for court appointed legal representation of indigent respondent(s), Daniel McCormack. Case No(s). 09-CR-80006.

***The above item was deferred on 5/14/12.**

- 318072 LAW OFFICES OF CHICAGO-KENT COLLEGE OF LAW, presented by Daniel T. Coyne, Attorney, submitting an Order of Court for payment of \$6,915.89 attorney fees for court appointed legal representation of indigent respondent(s), Steven Tunget. Case No(s). 04-CR-80005.

***The above item was deferred on 5/14/12.**

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- 318104 MARK H. KUSATZKY, Attorney, submitting an Order of Court for payment of \$7,075.00 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Dupree. Case No(s). 04-CR-21589.
- 318107 ROBERT GEVIRTZ, Attorney, submitting an Order of Court for payment of \$9,637.50 attorney fees for court appointed legal representation of indigent respondent(s), Samuel Dupree. Case No(s). 04-CR-21589.
- 318110 WILLIAM D. GALATI, Attorney, submitting an Order of Court for payment of \$8,755.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Mabry. Case No(s). 07-C-661631.
- 318147 COLLEEN MCSWEENEY MOORE, Attorney, submitting an Order of Court for payment of \$3,200.80 attorney fees for court appointed legal representation of indigent respondent(s), Robert McGee. Case No(s). 10-CR-231801.
- 318151 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,511.70 attorney fees for court appointed legal representation of indigent respondent(s), Phillip Diaz. Case No(s). 06-CR-80002.
- 318152 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,042.50 attorney fees for court appointed legal representation of indigent respondent(s), Leonel Garza. Case No(s). 09-CR-80007.
- 318153 JEFFREY J. KENT, Attorney, submitting an Order of Court for payment of \$1,192.50 attorney fees for court appointed legal representation of indigent respondent(s), Lydell Manuel. Case No(s). 10-CR-80001.
- 318154 STEVEN M. WAGNER, Attorney, submitting an Order of Court for payment of \$6,225.00 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Vojinovic. Case No(s). 11-CR-19229.
- 318179 ERIC J. BELL, Attorney, submitting an Order of Court for payment of \$2,904.75 attorney fees for court appointed legal representation of indigent respondent(s), Frank Saloga. Case No(s). 01-CR-80004.
- 318205 LAWRENCE X. O'REILLY, Attorney, submitting an Order of Court for payment of \$6,287.50 attorney fees for court appointed legal representation of indigent respondent(s), Jermaine Craddock. Case No(s). 09-CR-8810.
- 318211 DIANE LYTTON, Ph.D., Appleton, Wisconsin, presented by Jason Kopec, Attorney, submitting an Order of Court for payment of \$4,943.55 evaluation fees for court appointed legal representation of indigent respondent(s), Walter Pegeus. Case No(s). 09-CR-80008.
- 318212 MITIGATION, LLC, Chicago, Illinois, presented by Robert Gevirtz, Attorney, submitting an Order of Court for payment of \$11,846.50 investigator fees for court appointed legal representation of indigent respondent(s), Samuel Dupree. Case No(s). 04-CR-21589.

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- 318233 STEPHEN F. POTTS, Attorney, submitting an Order of Court for payment of \$2,683.05 attorney fees for court appointed legal representation of indigent respondent(s), Jermaine Carpenter. Case No(s). 09-CR-80002.
- 318234 LUIS ROSELL, Psy.D., LBR Psychological Consultants, Inc., Mount Pleasant, Iowa, presented by Stephen F. Potts, Attorney, submitting an Order of Court for payment of \$1,425.00 expert witness fees for court appointed legal representation of indigent respondent(s), Otis Beasley. Case No(s). 08-CR-80014.
- 318237 JOHN EDWARD BYRNE, Justice, Illinois, presented by Richard M. Beuke, Attorney, submitting an Order of Court for payment of \$4,750.00 investigator fees for court appointed legal representation of indigent respondent(s), Robert Anderson. Case No(s). 03-CR-7356.
- 318239 WILLIAM D. GALATI, Attorney, submitting an Order of Court for payment of \$11,730.00 attorney fees for court appointed legal representation of indigent respondent(s), Terry Mabry. Case No(s). 07-C-661549.
- 318244 KARLA FIAONI, Attorney, submitting an Order of Court for payment of \$14,199.80 attorney fees for court appointed legal representation of indigent respondent(s), Terrance Robinson. Case No(s). 08-CR-08671-01.
- 318284 JOSEPH P. KENNELLY, Attorney, submitting an Order of Court for payment of \$2,012.50 attorney fees for court appointed legal representation of indigent respondent(s), Hugh Fleming. Case No(s). 11-CR-18506.
- 318285 KIRK WITHERSPOON, Ph.D., Moline, Illinois, presented by Anthony R. Burch, Attorney, submitting an Order of Court for payment of \$1,757.50 expert witness fees for court appointed legal representation of indigent respondent(s), Ricky Young. Case No(s). 00-CR-80006.
- 318291 ANTHONY R. BURCH, Attorney, submitting an Order of Court for payment of \$2,916.25 attorney fees for court appointed legal representation of indigent respondent(s), Cornelius Collins. Case No(s). 04-CR-80003.
- 318307 ANTHONY R. BURCH, Attorney, submitting an Order of Court for payment of \$1,075.00 attorney fees for court appointed legal representation of indigent respondent(s), William Shaw. Case No(s). 10-CR-80019.
- 318308 ANTHONY R. BURCH, Attorney, submitting an Order of Court for payment of \$4,030.50 attorney fees for court appointed legal representation of indigent respondent(s), Rickey Young. Case No(s). 00-CR-80006.
- 318309 ANTHONY R. BURCH, Attorney, submitting an Order of Court for payment of \$1,755.00 attorney fees for court appointed legal representation of indigent respondent(s), Solomon Munguia. Case No(s). 09-CR-1545401.
- 318310 ANTHONY R. BURCH, Attorney, submitting an Order of Court for payment of \$2,850.00 attorney fees for court appointed legal representation of indigent respondent(s), James Godfrey. Case No(s). 00-CR-80007.

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

318457 MICHAEL F. CLANCY, Attorney, submitting an Order of Court for payment of \$15,353.75 attorney fees for court appointed legal representation of indigent respondent(s), Shannon Bennett. Case No(s). 09-CR-11926.

CRIMINAL DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT:	\$792,712.48
CRIMINAL DIVISION CASES TO BE APPROVED:	\$147,985.97

DOMESTIC RELATIONS DIVISION

318091 AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of \$681.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Quander. Case No(s). 09-D-7022.

318178 AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of \$516.50 attorney fees for court appointed legal representation of indigent respondent(s), Isom Denmark. Case No(s). 03-D-13101.

318209 AMY E. RICHARDS, Attorney, submitting an Order of Court for payment of \$374.00 attorney fees for court appointed legal representation of indigent respondent(s), Ernesto Solis. Case No(s). 08-D-3898.

DOMESTIC RELATIONS DIVISION CASES APPROVED FISCAL YEAR 2012 TO PRESENT:	\$34,632.89
DOMESTIC RELATIONS DIVISION CASES TO BE APPROVED:	\$1,572.00

CHILD PROTECTION DIVISION

318092 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Brown, a minor. Case No(s). 09-JA-0807.

318093 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$607.50 attorney fees for court appointed legal representation of indigent respondent(s), Isaias Ramirez, Father, re: the Ramirez children, minors. Case No(s). 09-JA-067, 09-JA-068 and 09-JA-070.

318094 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Tony Williams, Father, re: the Williams children, minors. Case No(s). 08-JA-041 and 08-JA-042.

318095 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Tina Derouin, Mother, re: L. Derouin, a minor. Case No(s). 10-JA-00783.

318096 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,812.50 attorney fees for court appointed legal representation of indigent respondent(s), Santanya Hill Larkins, Mother, re: the Larkins children, minors. Case No(s). 09-JA-00313, 09-JA-00314 and 09-JA-00440.

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- 318097 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Constance Monroe, Mother, re: J. Monroe, a minor. Case No(s). 08-JA-00509.
- 318098 THOMAS J. ESLER, Attorney, submitting an Order of Court for payment of \$460.00 attorney fees for court appointed legal representation of indigent respondent(s), Traziel Jones, Father, re: R. Jones, a minor. Case No(s). 08-JA-0701.
- 318099 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Lawson, Father, re: J. Lawford, a minor. Case No(s). 05-JA-01243.
- 318101 MICHAEL G. CAWLEY, Attorney, submitting an Order of Court for payment of \$2,275.00 attorney fees for court appointed legal representation of indigent respondent(s), Julio Hernandez, Father, re: J. Cirio, a minor. Case No(s). 08-JA-920.
- 318102 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for court appointed legal representation of indigent respondent(s), David Martinez, Father, re: A. Martinez, a minor. Case No(s). 10-JA-334.
- 318103 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Mitchell, Father, re: the Mitchell children, minors. Case No(s). 03-JA-572 and 09-JA-610.
- 318105 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$525.44 attorney fees for court appointed legal representation of indigent respondent(s), Dion Owens, Father, re: D. Owens, a minor. Case No(s). 11-JA-42.
- 318106 STUART JOSHUA HOLT, Attorney, submitting an Order of Court for payment of \$1,200.00 attorney fees for court appointed legal representation of indigent respondent(s), Mario Safford, Father, re: M. Safford, a minor. Case No(s). 07-JA-00982.
- 318108 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), the Wilburn children, minors. Case No(s). 07-JA-00958, 07-JA-00059, 07-JA-00960 and 07-JA-00961.
- 318109 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$1,820.23 attorney fees for court appointed legal representation of indigent respondent(s), Jose Landecho, Father, re: R. Landecho, a minor. Case No(s). 11-JA-649.
- 318111 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Long Davis, Mother, re: L. Fields, a minor. Case No(s). 02-JA-00162.
- 318112 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Donald McKinney, Father, re: M. Washington, a minor. Case No(s). 11-JA-405.

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- 318113 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$556.70 attorney fees for court appointed legal representation of indigent respondent(s), the Thomas children, minors. Case No(s). 04-JA-01342, 04-JA-01343, 04-JA-01344, 06-JA-00860, 08-JA-00159, 08-JA-1002 and 10-JA-1078.
- 318114 FRANCINE N. GREEN-KELNER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$743.25 attorney fees for court appointed legal representation of indigent respondent(s), the Pinkston and Revis children, minors. Case No(s). 09-JA-00954, 09-JA-00955, 09-JA-00956, 09-JA-00957, 09-JA-00958 and 09-JA-00959.
- 318115 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$1,138.00 attorney fees for court appointed legal representation of indigent respondent(s), Demetrius Turner, Father, re: S. Turner, a minor. Case No(s). 10-JA-0078.
- 318116 PAUL D. KATZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$343.75 attorney fees for court appointed legal representation of indigent respondent(s), W. Hooks and G. Kimble, minors. Case No(s). 04-JA-00125 and 04-JA-00398.
- 318117 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for court appointed legal representation of indigent respondent(s), Alexander M. Peebles, Father, re: J. Peebles, a minor. Case No(s). 11-JA-00767.
- 318118 PAUL D. KATZ, Attorney and Guardian, submitting an Order of Court for payment of \$1,462.50 attorney fees for court appointed legal representation of indigent respondent(s), Celeste Woodson, Mother, re: A. Woodson, a minor. Case No(s). 11-JA-00769.
- 318119 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$2,243.75 attorney fees for court appointed legal representation of indigent respondent(s), Victoria Stocklaufer, Mother, re: the Kossler and Stocklaufer children, minors. Case No(s). 11-JA-831, 11-JA-832, 11-JA-833 and 12-JA-389.
- 318120 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Angelica Bisaga Coffey, Mother, re: C. Coffey, a minor. Case No(s). 08-JA-198.
- 318121 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Larry Basemore, Father, re: the Basemore children, minors. Case No(s). 96-JA-5448 and 96-JA-5451.
- 318122 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Arpolia Martin, Adoptive Mother, re: M. Martin, a minor. Case No(s). 07-JA-82.
- 318123 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Latricia Woods, Mother, re: S. Pierce, a minor. Case No(s). 10-JA-761.
- 318124 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Kari Rado,

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Mother, re: J. Torres, a minor. Case No(s). 08-JA-633.

- 318125 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Martin Villarreal, Father, re: the Villarreal children, minors. Case No(s). 07-JA-1031, 07-JA-1032 and 09-JA-844.
- 318126 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$543.75 attorney fees for court appointed legal representation of indigent respondent(s), D. Strayhorne, a minor. Case No(s). 11-JA-00450.
- 318127 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), Sergio Sanchez, Father, re: the Sanchez children, minors. Case No(s). 08-JA-928, 08-JA-929 and 08-JA-930.
- 318129 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$315.00 attorney fees for court appointed legal representation of indigent respondent(s), Gregory Robinson, Father, re: the Robinson children, minors. Case No(s). 02-JA-00217 and 02-JA-00218.
- 318130 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), the Hurst children, minors. Case No(s). 99-JA-1771 and 99-JA-1772.
- 318131 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), N. Wallace, a minor. Case No(s). 01-JA-1183.
- 318132 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Ricardo Lopez, Father, re: A. Lopez, a minor. Case No(s). 06-JA-905.
- 318133 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Matthew Sturgeon, Father, re: M. Sturgeon, a minor. Case No(s). 10-JA-0341.
- 318134 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$1,112.50 attorney fees for court appointed legal representation of indigent respondent(s), Jamar Vines, Father, re: D. Roberson, a minor. Case No(s). 11-JA-697.
- 318135 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$480.00 attorney fees for court appointed legal representation of indigent respondent(s), Terrance Peterson, Father, re: the Peterson children, minors. Case No(s). 08-JA-979 and 08-JA-980.
- 318136 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$1,925.00 attorney fees for court appointed legal representation of indigent respondent(s), Kamil Holmes, Guardian, re: K. Harris and K. Holmes, minors. Case No(s). 00-JA-785 and 00-JA-786.

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- 318137 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), LaShonda Ramos, Mother, re: A. Ramos, a minor. Case No(s). 09-JA-00377.
- 318138 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Jacob Tolbert, Sr., Father, re: J. Tolbert, a minor. Case No(s). 08-JA-00282.
- 318139 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Thompson, a minor. Case No(s). 07-JA-00743.
- 318140 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Minnie Johnson, Mother, re: the Johnson and Patterson children, minors. Case No(s). 03-JA-642, 03-JA-646 and 03-JA-647.
- 318141 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Baltazar Alpuche, Father, re: the Alpuche children, minors. Case No(s). 07-JA-0333 and 07-JA-0334.
- 318142 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), Abraham Contreras, Father, re: C. Contreras, a minor. Case No(s). 08-JA-1096.
- 318143 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Trent Henley, Father, re: M. Henley, a minor. Case No(s). 10-JA-1083.
- 318144 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$220.00 attorney fees for court appointed legal representation of indigent respondent(s), Antwon Williams, Father, re: A. Coleman, a minor. Case No(s). 09-JA-1021.
- 318145 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$285.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard Ferguson, Father, re: D. Ferguson, a minor. Case No(s). 09-JA-1130.
- 318148 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$356.25 attorney fees for court appointed legal representation of indigent respondent(s), Latoya Thomas, Mother, re: E. Blue, a minor. Case No(s). 00-JA-1519.
- 318149 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$306.50 attorney fees for court appointed legal representation of indigent respondent(s), Ismael Esquivel, Father, re: J. Esquivel, a minor. Case No(s). 11-JA-81.
- 318155 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$687.50 attorney fees for court appointed legal representation of indigent respondent(s), Constance Ashley, Mother, re: M. Glenn, a minor. Case No(s). 11-JA-701.
- 318156 CHARLES J. ARON, Attorney and Guardian ad Litem submitting an Order of Court for

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payment of \$676.00 attorney fees for court appointed legal representation of indigent respondent(s), E. Long, a minor. Case No(s). 10-JA-0156.

- 318157 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Reed, a minor. Case No(s). 06-JA-00471.
- 318158 MICHAEL J. VITALE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Richardson, a minor. Case No(s). 08-JA-914.
- 318159 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$405.95 attorney fees for court appointed legal representation of indigent respondent(s), Lillie Rogers, Mother, re: the Baker children, minors. Case No(s). 06-JA-925 and 09-JA-1011.
- 318160 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Larry McDaniel, Father, re: the McDaniel children, minors. Case No(s). 11-JA-116 and 11-JA-117.
- 318161 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Joretha and Nathaniel Kellum, Parents, re: K. Easton-Kellum, a minor. Case No(s). 10-JA-694.
- 318162 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,586.25 attorney fees for court appointed legal representation of indigent respondent(s), J. Clanton and M. Martinez, minors. Case No(s). 09-JA-918 and 09-JA-919.
- 318163 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Maria Cambron, Mother, re: the Gutierrez children, minors. Case No(s). 05-JA-1218 and 05-JA-1219.
- 318164 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for court appointed legal representation of indigent respondent(s), Tiffany Stokes, Mother, re: the Collins and Washington children, minors. Case No(s). 10-JA-125, 10-JA-126 and 10-JA-127.
- 318165 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), Howard Junious, Father, re: A. Junious, a minor. Case No(s). 99-JA-2530.
- 318166 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$135.00 attorney fees for court appointed legal representation of indigent respondent(s), K. Martin-Toney, a minor. Case No(s). 09-JA-337.
- 318167 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$3,544.98 attorney fees for court appointed legal representation of indigent respondent(s), Scott Kizior, Father, re: N. Kizior, a minor. Case No(s). 10-JA-290.

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- 318168 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Tatum, a minor. Case No(s). 08-JA-331.
- 318169 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,280.00 attorney fees for court appointed legal representation of indigent respondent(s), David Rice, Father, re: the Dennis and Rice children, minors. Case No(s). 09-JA-709, 09-JA-710 and 10-JA-171.
- 318170 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$488.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Holmes and B. Seals, minors. Case No(s). 09-JA-110 and 09-JA-111.
- 318171 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,053.75 attorney fees for court appointed legal representation of indigent respondent(s), the Freeman and Saunders children, minors. Case No(s). 03-JA-969, 03-JA-970 and 06-JA-447.
- 318172 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Tessica Tawanna Smith, Mother, re: D. Watkins, a minor. Case No(s). 09-JA-01034.
- 318173 JUDITH HANNAH, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), T. Jenkins, a minor. Case No(s). 08-JA-639.
- 318174 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), G. Bond and J. Watson, minors. Case No(s). 05-JA-00831 and 05-JA-00832.
- 318176 MARILYN L. BURNS, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Antoine Allen, Father, re: T. Griffin, a minor. Case No(s). 10-JA-821.
- 318177 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$1,343.75 attorney fees for court appointed legal representation of indigent respondent(s), Paul Fields, Father, re: A. Rice, a minor. Case No(s). 10-JA-1110.
- 318180 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$593.75 attorney fees for court appointed legal representation of indigent respondent(s), Peter Lewis, Father, re: the Lewis children, minors. Case No(s). 08-JA-305, 08-JA-306, 08-JA-307, 09-JA-793, 09-JA-794 and 11-JA-19.
- 318181 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$932.50 attorney fees for court appointed legal representation of indigent respondent(s), Rasheed Harrell, Father, re: J. Saunders-Harrell, a minor. Case No(s). 08-JA-1012.
- 318182 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$756.25 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Banks, Father, re: K. Banks, a minor. Case No(s). 11-JA-590.

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- 318183 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), Luis Rivera, Father, re: the Rivera children, minors. Case No(s). 10-JA-291, 10-JA-292, 10-JA-293 and 11-JA-31.
- 318184 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Leroy Jackson, Father, re: the Jackson children, minors. Case No(s). 03-JA-415 and 03-JA-416.
- 318185 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), Robert Anderson, Father, re: A. Johnson, a minor. Case No(s). 04-JA-1332.
- 318186 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,162.50 attorney fees for court appointed legal representation of indigent respondent(s), Margarita Delatorre, Mother, re: B. Cervantez, a minor. Case No(s). 11-JA-00168.
- 318187 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,768.75 attorney fees for court appointed legal representation of indigent respondent(s), Amy Hawkins, Mother, re: the Clark and Hawkins children, minors. Case No(s). 05-JA-00343, 05-JA-00801, 08-JA-00001 and 09-JA-00776.
- 318188 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$275.00 attorney fees for court appointed legal representation of indigent respondent(s), Shantiel Thomas, Mother, re: D. Thomas, a minor. Case No(s). 08-JA-1038.
- 318189 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$770.00 attorney fees for court appointed legal representation of indigent respondent(s), James Clark, Father, re: J. Clark, a minor. Case No(s). 08-JA-199.
- 318190 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Evans Buckley, Father, re: I. Buckley, a minor. Case No(s). 10-JA-699.
- 318191 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Arwildia and Jesse Barnett, Adoptive Parents, re: the Barnett children, minors. Case No(s). 08-JA-399 and 08-JA-400.
- 318192 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,101.25 attorney fees for court appointed legal representation of indigent respondent(s), Shelby Fisher, Jr. and Phillip Binder, Fathers, re: the Dellar children, minors. Case No(s). 11-JA-940, 11-JA-941 and 11-JA-942.
- 318193 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$400.09 attorney fees for court appointed legal representation of indigent respondent(s), Javaid Jamal, Father, re: F. Javaid, a minor. Case No(s). 08-JA-1091.
- 318194 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$787.50

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attorney fees for court appointed legal representation of indigent respondent(s), Frederick Jones, Father, re: the Jones children, minors. Case No(s). 10-JA-0083, 10-JA-0084 and 10-JA-0085.

- 318195 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), Maria Holguin, Mother, re: the Holguin children, minors. Case No(s). 97-JA-1355 and 97-JA-1357.
- 318196 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Peter Delgado, Father, re: the Delgado children, minors. Case No(s). 10-JA-047 and 10-JA-048.
- 318197 MARK H. KUSATZKY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), the Garcia children, minors. Case No(s). 04-JA-1031 and 04-JA-1032.
- 318198 CHRISTINE S. MARSHALL, Attorney, submitting an Order of Court for payment of \$407.50 attorney fees for court appointed legal representation of indigent respondent(s), Gerald Scott, Father, re: K. Scott, minor. Case No(s). 10-JA-716.
- 318199 HORACE M. EALY, Attorney, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), Luis Morales, Father, re: D. Morales, a minor. Case No(s). 08-JA-01014.
- 318200 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), D. McQueen and J. Middleton, minors. Case No(s). 07-JA-967 and 07-JA-968.
- 318201 HORACE M. EALY, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$150.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Thomas, a minor. Case No(s). 08-JA-1038.
- 318202 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,512.50 attorney fees for court appointed legal representation of indigent respondent(s), Latoya Collins, Mother, re: the Boston and Collins children, minors. Case No(s). 09-JA-123 and 09-JA-124.
- 318203 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,756.75 attorney fees for court appointed legal representation of indigent respondent(s), William Chavis, Father, re: the Chavis children, minors. Case No(s). 10-JA-1074, 10-JA-1075 and 10-JA-1076.
- 318204 DONNA JEAN RAMEY, Attorney, submitting an Order of Court for payment of \$1,693.75 attorney fees for court appointed legal representation of indigent respondent(s), Nicolas Martinez, Father, re: L. Moreno, a minor. Case No(s). 10-JA-456.
- 318206 GREGORY M. BALDWIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of

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indigent respondent(s), S. Clay and A. Miller, minors. Case No(s). 08-JA-0009 and 08-JA-0010.

- 318207 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,212.50 attorney fees for court appointed legal representation of indigent respondent(s), A. Thomas, a minor. Case No(s). 11-JA-00881.
- 318208 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,606.25 attorney fees for court appointed legal representation of indigent respondent(s), U. Black and B. Brown, minors. Case No(s). 11-JA-00877 and 11-JA-00879.
- 318213 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Carolyn Snead, Mother, re: S. Dellar, a minor. Case No(s). 05-JA-01050.
- 318214 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$306.25 attorney fees for court appointed legal representation of indigent respondent(s), Willie Smith, Father, re: W. Smith, a minor. Case No(s). 07-JA-00382.
- 318215 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$418.75 attorney fees for court appointed legal representation of indigent respondent(s), Priscilla Grisson, Foster Parent and Guardian, re: D. Grisson, a minor. Case No(s). 04-JA-00819.
- 318216 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Byron Williams, Father, re: D. Williams, a minor. Case No(s). 12-JA-00192.
- 318217 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), the Chavis children, minors. Case No(s). 10-JA-1074 and 10-JA-1076.
- 318218 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$950.00 attorney fees for court appointed legal representation of indigent respondent(s), Jennifer Sansone-Barnard, Mother, re: the Barnard children, minors. Case No(s). 11-JA-847 and 11-JA-848.
- 318219 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$706.25 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Poleworth, Father, re: the Poleworth children, minors. Case No(s). 09-JA-347, 09-JA-348 and 09-JA-349.
- 318220 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$381.25 attorney fees for court appointed legal representation of indigent respondent(s), Fannie Thomas, Mother, re: the Thomas child, a minor. Case No(s). 04-JA-1584.
- 318221 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Aldrina Hamilton, Mother, re: L. Hamilton, a minor. Case No(s). 12-JA-160.

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- 318223 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$707.50 attorney fees for court appointed legal representation of indigent respondent(s), Tina Cecil, Mother, re: P. Cecil, a minor. Case No(s). 08-JA-927.
- 318224 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Deonsha Bishop, Mother, re: T. McClain and J. Miller, minors. Case No(s). 10-JA-0079 and 10-JA-0080.
- 318225 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$100.00 attorney fees for court appointed legal representation of indigent respondent(s), Dennis Green, Father, re: D. Green, a minor. Case No(s). 11-JA-316.
- 318226 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), Jerome Golden, Father, re: J. Golden, a minor. Case No(s). 10-JA-634.
- 318227 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Hayes, Father, re: R. Hayes, a minor. Case No(s). 99-JA-2415.
- 318228 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Tereatha Guy, Mother, re: the Guy and McGowan children, minors. Case No(s). 05-JA-00904, 05-JA-964, 07-JA-00923 and 08-JA-531.
- 318229 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$580.00 attorney fees for court appointed legal representation of indigent respondent(s), the Nathan and Reis children, minors. Case No(s). 09-JA-107, 09-JA-108 and 09-JA-109.
- 318230 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$455.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Espronceda, a minor. Case No(s). 09-JA-990.
- 318231 DONNA L. RYDER, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$892.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Jones, a minor. Case No(s). 09-JA-601.
- 318236 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$1,412.50 attorney fees for court appointed legal representation of indigent respondent(s), Tresa Jackson, Mother, re: D. Edwards, a minor. Case No(s). 10-JA-00850.
- 318238 EZRA HEMPHILL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$575.00 attorney fees for court appointed legal representation of indigent respondent(s), S. McKinney Rice, a minor. Case No(s). 12-JA-00007.
- 318240 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Fredrick Lewis, Father, re: the Lewis children, minors. Case No(s). 10-JA-109 and 11-JA-562.

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- 318242 THOMAS M. O'CONNELL, Attorney, submitting an Order of Court for payment of \$993.75 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Miner, Father, re: K. Miner, a minor. Case No(s). 11-JA-604.
- 318243 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$787.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Harris and D. Powell, minors. Case No(s). 05-JA-1117 and 05-JA-1118.
- 318245 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Charles Sartin, Father, re: S. Sartin, a minor. Case No(s). 02-JA-0718.
- 318246 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Escamilla, a minor. Case No(s). 04-JA-1587.
- 318247 MICHAEL D. STEVENS, LTD., presented by Michael D. Stevens, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$640.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Dalton, a minor. Case No(s). 03-JA-889.
- 318248 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,587.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Adams and D. Lang, minors. Case No(s). 07-JA-0357 and 09-JA-00009.
- 318249 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,375.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Owens, a minor. Case No(s). 12-JA-075.
- 318250 VICTORIA ALMEIDA, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Adams and D. Lang, minors. Case No(s). 07-JA-0357 and 09-JA-00009.
- 318251 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Harris, Father, re: the Wesley children, minors. Case No(s). 08-JA-887 and 08-JA-888.
- 318252 STEVEN SILETS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$656.25 attorney fees for court appointed legal representation of indigent respondent(s), C. Dunlap, a minor. Case No(s). 04-JA-652.
- 318253 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Randy Jefferson, Father, re: the Jefferson children, minors. Case No(s). 10-JA-884, 10-JA-885 and 10-JA-886.
- 318254 MELINDA MACGREGOR, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s),

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Michael Kidd, Father, re: M. Ryan, a minor. Case No(s). 09-JA-602.

- 318255 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$275.44 attorney fees for court appointed legal representation of indigent respondent(s), Juan Juarez, Father, re: the Juarez children, minors. Case No(s). 08-JA-743 and 08-JA-744.
- 318256 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$963.75 attorney fees for court appointed legal representation of indigent respondent(s), Reimundo Dominguez, Father, re: the Dominguez and Garcia children, minors. Case No(s). 10-JA-610, 10-JA-611, 10-JA-612, 10-JA-613 and 10-JA-614.
- 318257 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$2,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Joanne Foster, Mother, re: J. Foster, a minor. Case No(s). 11-JA-0889.
- 318258 ELLEN SIDNEY WEISZ, Attorney, submitting an Order of Court for payment of \$437.50 attorney fees for court appointed legal representation of indigent respondent(s), Adreannia Donaldson, Mother, re: the Donaldson children, minors. Case No(s). 11-JA-801 and 11-JA-802.
- 318259 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$510.00 attorney fees for court appointed legal representation of indigent respondent(s), Wayne Forrester, Father, re: R. Soto, a minor. Case No(s). 10-JA-493.
- 318260 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$1,100.00 attorney fees for court appointed legal representation of indigent respondent(s), Liliana Osorio, Mother, re: A. Suren, a minor. Case No(s). 09-JA-00713.
- 318261 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$500.00 attorney fees for court appointed legal representation of indigent respondent(s), Kevin Robinson, Father, re: I. Akiawale, a minor. Case No(s). 10-JA-00190.
- 318262 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Brito, Father, re: C. Brito, a minor. Case No(s). 07-JA-673.
- 318263 PAUL S. KAYMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$725.00 attorney fees for court appointed legal representation of indigent respondent(s), R. James and D. Montgomery, minors. Case No(s). 05-JA-00527 and 07-JA-00024.
- 318264 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$367.75 attorney fees for court appointed legal representation of indigent respondent(s), Tamakie Williams, Mother, re: the Green children, minors. Case No(s). 07-JA-322 and 07-JA-323.
- 318266 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Angela Tarrer, Mother, re: T. Burnett and R. Jones, minors. Case No(s). 08-JA-729 and 08-JA-730.
- 318267 RAYMOND A. MORRISSEY, Attorney and Guardian ad Litem, submitting an Order of

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Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), H. Lang and S. Williams, minors. Case No(s). 09-JA-719 and 09-JA-720.

- 318268 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$587.50 attorney fees for court appointed legal representation of indigent respondent(s), Lee Turner, Father, re: the Turner child, a minor. Case No(s). 11-JA-176.
- 318269 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$875.00 attorney fees for court appointed legal representation of indigent respondent(s), Idalia Paradao, Mother, re: M. Argueta, a minor. Case No(s). 09-JA-585.
- 318270 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for court appointed legal representation of indigent respondent(s), Albert Mottley, Father, re: D. Mottley, a minor. Case No(s). 05-JA-1023.
- 318271 ELEESHA MADELINE O'NEILL, Attorney, submitting an Order of Court for payment of \$2,242.50 attorney fees for court appointed legal representation of indigent respondent(s), Dina Kuper, Mother, re: N. Kuper, a minor. Case No(s). 07-JA-1109.
- 318272 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$410.30 attorney fees for court appointed legal representation of indigent respondent(s), Adebayo Aofolaju, Father, re: the Aofolaju children, minors. Case No(s). 09-JA-540 and 10-JA-826.
- 318273 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$330.00 attorney fees for court appointed legal representation of indigent respondent(s), Darla Jenkins, Mother, re: D. Jenkins, a minor. Case No(s). 03-JA-1527.
- 318274 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$462.50 attorney fees for court appointed legal representation of indigent respondent(s), Sunceria Taylor, Mother, re: R. Finley, a minor. Case No(s). 02-JA-0969.
- 318275 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), T. Champion and T. Lenoir, minors. Case No(s). 05-JA-1303 and 05-JA-1304.
- 318276 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Gonzalez, Father, re: the Sellers-Gonzalez children, minors. Case No(s). 11-JA-00133 and 11-JA-00671.
- 318277 CHRISTIAN S. COLLIN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Z. Crosby, a minor. Case No(s). 10-JA-380.
- 318278 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), Henry McCorley, Father, re: A. McCorley, a minor. Case No(s). 11-JA-00139.

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- 318279 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$969.23 attorney fees for court appointed legal representation of indigent respondent(s), Darryl Porter, Father, re: A. Henderson, a minor. Case No(s). 09-JA-0337.
- 318280 CHARLES J. ARON, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$506.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Holliday, a minor. Case No(s). 98-JA-1221.
- 318281 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$400.00 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Flores, Father, re: N. Flores, a minor. Case No(s). 11-JA-0330.
- 318282 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Vanessa Saucedo, Mother, re: S. Booker, a minor. Case No(s). 04-JA-827.
- 318283 GREGORY M. BALDWIN, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Ali Shabazz, Father, re: A. Shabazz, a minor. Case No(s). 08-JA-0270.
- 318286 MAUREEN T. MURPHY, Attorney, submitting an Order of Court for payment of \$637.50 attorney fees for court appointed legal representation of indigent respondent(s), Regina Fox, Mother, re: the Coleman and Walker children, minors. Case No(s). 10-JA-00565, 10-JA-00566 and 10-JA-00567.
- 318287 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,437.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Locke, a minor. Case No(s). 11-JA-222.
- 318288 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$937.50 attorney fees for court appointed legal representation of indigent respondent(s), Albert Russell, Sr. and Clarence Sams, Fathers, re: the Jeffries, Russell and Sams children, minors. Case No(s). 10-JA-703, 10-JA-704, 10-JA-705, 10-JA-706 and 11-JA-482.
- 318289 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$620.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Williams, a minor. Case No(s). 07-JA-1051.
- 318290 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Ivette Betancourt, Mother, re: the Wood children, minors. Case No(s). 08-JA-00392 and 08-JA-00393.
- 318292 ILDIKO J. BODONI, Attorney, submitting an Order of Court for payment of \$1,737.50 attorney fees for court appointed legal representation of indigent respondent(s), Dahleciaah Randle, Mother, re: the Randle children, minors. Case No(s). 10-JA-448, 10-JA-449 and 10-JA-450.
- 318293 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$187.50 attorney fees for court appointed legal representation of indigent respondent(s), Henry and Tricia Tribble, Guardians, re: J. Tribble, a minor. Case No(s). 03-JA-693.

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- 318294 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$1,568.75 attorney fees for court appointed legal representation of indigent respondent(s), Juan Carlos Martinez, Father, re: the Martinez children, minors. Case No(s). 11-JA-183 and 11-JA-184.
- 318295 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$648.68 attorney fees for court appointed legal representation of indigent respondent(s), Parish Woods, Father, re: J. Woods, a minor. Case No(s). 11-JA-322.
- 318296 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$1,406.25 attorney fees for court appointed legal representation of indigent respondent(s), Jay Campbell, Father, re: K. Campbell, a minor. Case No(s). 11-JA-0734.
- 318297 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$567.50 attorney fees for court appointed legal representation of indigent respondent(s), Frank Allen, Sr., Father, re: the Allen children, minors. Case No(s). 02-JA-01904 and 02-JA-01906.
- 318298 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$591.25 attorney fees for court appointed legal representation of indigent respondent(s), Ericka Lloyd, Mother, re: the Harris, Johns and Wakefield children, minors. Case No(s). 10-JA-407, 10-JA-408, 10-JA-409 and 10-JA-1006.
- 318299 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,642.50 attorney fees for court appointed legal representation of indigent respondent(s), M. Fletcher and A. Scott, minors. Case No(s). 07-JA-612 and 07-JA-613.
- 318300 THOMAS M. O'CONNELL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,543.68 attorney fees for court appointed legal representation of indigent respondent(s), A. Partington-Patterson, a minor. Case No(s). 09-JA-401.
- 318301 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$585.25 attorney fees for court appointed legal representation of indigent respondent(s), Laura Cerza, Mother, re: A. Davila and D. Cerza, minors. Case No(s). 08-JA-278 and 10-JA-571.
- 318302 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$175.00 attorney fees for court appointed legal representation of indigent respondent(s), Jearleane Hall, Mother, re: S. Hall, a minor. Case No(s). 08-JA-00896.
- 318303 GILBERT C. SCHUMM, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$456.25 attorney fees for court appointed legal representation of indigent respondent(s), L. Wilson, a minor. Case No(s). 04-JA-260.
- 318304 EZRA HEMPHILL, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), Thomas Brooks, Father, re: T. Brooks, a minor. Case No(s). 11-JA-984.
- 318305 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$537.50

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attorney fees for court appointed legal representation of indigent respondent(s), Henry McCorley, Father, re: A. McCorley, a minor. Case No(s). 11-JA-00139.

- 318306 CHARLES J. ARON, Attorney, submitting an Order of Court for payment of \$900.00 attorney fees for court appointed legal representation of indigent respondent(s), Curtis Evans, Father, re: M. Yarbor-Evans, a minor. Case No(s). 11-JA-0630.
- 318311 VICTORIA ALMEIDA, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Pamela and Gerald Patterson, Parents, re: A. Partington-Patterson, a minor. Case No(s). 09-JA-00401.
- 318312 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$1,452.50 attorney fees for court appointed legal representation of indigent respondent(s), Ternisha Young, Mother, re: J. Fellows, a minor. Case No(s). 11-JA-950.
- 318313 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Latasha Danner, Mother, re: J. Danner, a minor. Case No(s). 10-JA-470.
- 318314 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$476.25 attorney fees for court appointed legal representation of indigent respondent(s), Tanya Tomoloff, Mother, re: the Alexander children, minors. Case No(s). 11-JA-65, 11-JA-66 and 11-JA-67.
- 318315 ELIZABETH BUTLER, Attorney, submitting an Order of Court for payment of \$842.50 attorney fees for court appointed legal representation of indigent respondent(s), Annette Roberts, Mother, re: the Henderson children, minors. Case No(s). 11-JA-632 and 11-JA-633.
- 318316 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$368.75 attorney fees for court appointed legal representation of indigent respondent(s), Sherme Berry, Mother, re: the Berry, Melvin and Williams children, minors. Case No(s). 08-JA-495, 08-JA-496, 08-JA-497 and 08-JA-498.
- 318318 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$262.50 attorney fees for court appointed legal representation of indigent respondent(s), Nikita Campbell, Mother, re: the Campbell and Williams children, minors. Case No(s). 10-JA-688, 10-JA-689 and 10-JA-690.
- 318319 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), the Walker children, minors. Case No(s). 02-JA-44, 02-JA-46 and 02-JA-47.
- 318320 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Alicia Zitt, Mother, re: D. Ferrell, a minor. Case No(s). 09-JA-843.
- 318322 JUDITH HANNAH, Attorney, submitting an Order of Court for payment of \$438.38 attorney fees for court appointed legal representation of indigent respondent(s), Simon Dorsey, Father, re: Q. Dorsey, a minor. Case No(s). 96-JA-1617.

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- 318323 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$435.00 attorney fees for court appointed legal representation of indigent respondent(s), Maurice Brown, Father, re: J. Gandy, a minor. Case No(s). 10-JA-1010.
- 318324 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Arquita May, Mother, re: the Hayslett and Jones children, minors. Case No(s). 09-JA-36, 09-JA-37 and 09-JA-38.
- 318326 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$1,193.75 attorney fees for court appointed legal representation of indigent respondent(s), Starkenya Banks, Mother, re: O. Beckom, a minor. Case No(s). 11-JA-844.
- 318327 RODNEY W. STEWART, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$2,194.75 attorney fees for court appointed legal representation of indigent respondent(s), J. Foster, a minor. Case No(s). 11-JA-889.
- 318345 MARV RAIDBARD, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$650.00 attorney fees for court appointed legal representation of indigent respondent(s), the Mandella children, minors. Case No(s). 07-JA-466, 11-JA-179 and 11-JA-180.
- 318346 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$925.00 attorney fees for court appointed legal representation of indigent respondent(s), Salone Rainge and Antonie Randle, Fathers, re: the Jackson children, minors. Case No(s). 07-JA-722 and 07-JA-723.
- 318347 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Priscilla Franz, Mother, re: A. Rogers, a minor. Case No(s). 11-JA-105.
- 318349 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$325.00 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Hall, Father, re: C. Hall, a minor. Case No(s). 09-JA-624.
- 318350 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Pedro Robledo, Father, re: the Figuero and Robledo children, minors. Case No(s). 04-JA-564, 04-JA-566 and 10-JA-195.
- 318351 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for court appointed legal representation of indigent respondent(s), Jack Ishcomer, Father, re: J. Tarcak, a minor. Case No(s). 11-JA-00784.
- 318352 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), Patrick Bland, Father, re: K. Bland, a minor. Case No(s). 97-JA-03778.
- 318353 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$631.25 attorney fees for court appointed legal representation of indigent respondent(s), Corwin

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Waterman, Father, re: S. Waterman, a minor. Case No(s). 01-JA-1846.

- 318354 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$287.50 attorney fees for court appointed legal representation of indigent respondent(s), Dawn Howland, Mother, re: J. Howland, a minor. Case No(s). 10-JA-00098.
- 318355 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$1,025.00 attorney fees for court appointed legal representation of indigent respondent(s), Macarren White, Father, re: T. Olagbegi, a minor. Case No(s). 08-JA-01116.
- 318360 GILBERT S. SCHUMM, Attorney, submitting an Order of Court for payment of \$1,306.25 attorney fees for court appointed legal representation of indigent respondent(s), Melanie Holloway, Mother, re: M. Holloway, a minor. Case No(s). 08-JA-848.
- 318361 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Ian McKoy, Father, re: I. McKoy, a minor. Case No(s). 06-JA-320.
- 318362 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$412.50 attorney fees for court appointed legal representation of indigent respondent(s), Lanell Russell, Mother, re: R. Johnson, a minor. Case No(s). 03-JA-1357.
- 318363 PETER N. RYAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$987.50 attorney fees for court appointed legal representation of indigent respondent(s), K. Smith, a minor. Case No(s). 07-JA-545.
- 318364 PETER N. RYAN, Attorney, submitting an Order of Court for payment of \$700.00 attorney fees for court appointed legal representation of indigent respondent(s), Lacreasha Reynolds, Mother, re: the Reynolds children, minors. Case No(s). 10-JA-96 and 10-JA-97.
- 318365 CHRISTIAN S. COLLIN, Attorney, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), Emma McKinney, Mother, re: C. McKinney, a minor. Case No(s). 10-JA-342.
- 318366 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), the King and Lucas children, minors. Case No(s). 07-JA-848, 07-JA-849 and 07-JA-850.
- 318367 DEAN N. BASTOUNES, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), R. Blackman, a minor. Case No(s). 08-JA-654.
- 318368 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$362.50 attorney fees for court appointed legal representation of indigent respondent(s), John Velez, Father, re: J. Velez, a minor. Case No(s). 10-JA-00513.
- 318370 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Lucerna Diaz, Mother, re: L. Diaz, a minor. Case No(s). 07-JA-578.

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- 318371 DEAN N. BASTOUNES, Attorney, submitting an Order of Court for payment of \$1,143.75 attorney fees for court appointed legal representation of indigent respondent(s), Laveda Dennis, Mother, re: the Dennis and Rice children, minors. Case No(s). 09-JA-707, 09-JA-709, 09-JA-710 and 10-JA-171.
- 318372 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), Termale Tellis, Father re: the Tellis children, minors. Case No(s). 10-JA-413 and 10-JA-414.
- 318373 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$197.50 attorney fees for court appointed legal representation of indigent respondent(s), Chad VanBlaricom, Father, re: J. VanBlaricom, a minor. Case No(s). 09-JA-740.
- 318374 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$207.50 attorney fees for court appointed legal representation of indigent respondent(s), I. Daniels and E. Tate, minors. Case No(s). 00-JA-547 and 00-JA-548.
- 318375 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$160.00 attorney fees for court appointed legal representation of indigent respondent(s), Richard Ferguson, Father, re: D. Ferguson, a minor. Case No(s). 09-JA-1130.
- 318376 JAMES S. WILLIAMS, Attorney, submitting an Order of Court for payment of \$545.00 attorney fees for court appointed legal representation of indigent respondent(s), Lorita Irving, Mother, re: T. Irving, a minor. Case No(s). 11-JA-577.
- 318377 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$318.75 attorney fees for court appointed legal representation of indigent respondent(s), Margaret Franklin, Adoptive Mother, re: the Franklin children, minors. Case No(s). 09-JA-00556 and 10-JA-00480.
- 318378 PATRICK K. SCHLEE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$131.75 attorney fees for court appointed legal representation of indigent respondent(s), R. Wilkenson, a minor. Case No(s). 06-JA-657.
- 318379 PATRICK K. SCHLEE, Attorney, submitting an Order of Court for payment of \$281.25 attorney fees for court appointed legal representation of indigent respondent(s), Tyrell Gates, Father, re: D. Gates, a minor. Case No(s). 09-JA-376.
- 318380 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Derrick Delashment, Father, re: B. Delashment, a minor. Case No(s). 11-JA-00699.
- 318381 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$910.59 attorney fees for court appointed legal representation of indigent respondent(s), Herbert Johnson, IV, Father, re: the Johnson and Teamer children, minors. Case No(s). 07-JA-1106 and 07-JA-1108.
- 318382 RICHARD S. GUTOFF, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$237.50 attorney fees for court appointed legal representation of indigent respondent(s), C. Cobb, a minor. Case No(s). 07-JA-00649.

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- 318383 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$750.00 attorney fees for court appointed legal representation of indigent respondent(s), Randall Banks, Father, re: R. Banks and R. Flowers, minors. Case No(s). 10-JA-446 and 10-JA-447.
- 318389 DEAN C. MORASK, Attorney, submitting an Order of Court for payment of \$1,218.75 attorney fees for court appointed legal representation of indigent respondent(s), Trina Stanil, Mother, re: the Alpuche, Anderson, Davis, Moore and Shannon children, minors. Case No(s). 01-JA-1277, 07-JA-333, 07-JA-334, 08-JA-1117, 10-JA-436 and 11-JA-445.
- 318390 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$424.00 attorney fees for court appointed legal representation of indigent respondent(s), Modeo Manning, Father, re: D. Knox, a minor. Case No(s). 09-JA-492.
- 318404 GILBERT C. SCHUMM, Attorney, submitting an Order of Court for payment of \$337.50 attorney fees for court appointed legal representation of indigent respondent(s), Luis Contreras, Father, re: S. Contreras, a minor. Case No(s). 09-JA-00561.
- 318409 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$225.00 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Neylon, Father, re: A. Neylon, a minor. Case No(s). 08-JA-232.
- 318410 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), Eddie Hudson, Father, re: T. Vick-Hudson, a minor. Case No(s). 10-JA-523.
- 318411 STEVEN O. ROSS, Attorney, submitting an Order of Court for payment of \$227.50 attorney fees for court appointed legal representation of indigent respondent(s), Donnell Auston, Father, re: D. Auston, a minor. Case No(s). 98-JA-4167.
- 318412 JAMES S. WILLIAMS, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$477.50 attorney fees for court appointed legal representation of indigent respondent(s), the Carey children, minors. Case No(s). 08-JA-898, 08-JA-899 and 08-JA-900.
- 318413 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$493.75 attorney fees for court appointed legal representation of indigent respondent(s), Crystal Johnson, Mother, re: the House and Johnson children, minors. Case No(s). 09-JA-830, 09-JA-831 and 10-JA-419.
- 318414 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$429.80 attorney fees for court appointed legal representation of indigent respondent(s), Ashnah Hopkins, Father, re: A. Hopkins, a minor. Case No(s). 08-JA-999.
- 318415 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$312.50 attorney fees for court appointed legal representation of indigent respondent(s), I. Hobbs, a minor. Case No(s). 04-JA-1242.
- 318416 CRYSTAL B. ASHLEY, Attorney, submitting an Order of Court for payment of \$737.50 attorney fees for court appointed legal representation of indigent respondent(s), Anthony

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Colon, Father, re: D. Gonzalez, a minor. Case No(s). 11-JA-164.

- 318417 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$518.75 attorney fees for court appointed legal representation of indigent respondent(s), Erica Seymore, Mother, re: F. Taylor, a minor. Case No(s). 10-JA-306.
- 318418 LAW OFFICE OF KENT DEAN, LTD., presented by Kent Dean, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$250.00 attorney fees for court appointed legal representation of indigent respondent(s), N. Sutton-Wilson, a minor. Case No(s). 09-JA-11.
- 318419 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$265.00 attorney fees for court appointed legal representation of indigent respondent(s), Bernadine Long, Mother, re: R. Long, a minor. Case No(s). 10-JA-00173.
- 318423 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,392.59 attorney fees for court appointed legal representation of indigent respondent(s), the Summeries and Woods children, minors. Case No(s). 11-JA-00839, 11-JA-00840, 11-JA-00841 and 11-JA-00842.
- 318424 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$1,000.00 attorney fees for court appointed legal representation of indigent respondent(s), Deshawna Bellamy, Mother, re: M. Bellamy, a minor. Case No(s). 11-JA-871.
- 318425 RODNEY W. STEWART, Attorney, submitting an Order of Court for payment of \$443.75 attorney fees for court appointed legal representation of indigent respondent(s), Alfred Sims, Father, re: the Sims children, minors. Case No(s). 05-JA-1226, 05-JA-1227 and 05-JA-1228.
- 318426 MARCIE CLAUS, Attorney, submitting an Order of Court for payment of \$366.67 attorney fees for court appointed legal representation of indigent respondent(s), Elizabeth Moran, Mother, re: Z. Ward, a minor. Case No(s). 10-JA-368.
- 318427 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$300.00 attorney fees for court appointed legal representation of indigent respondent(s), Lea Melquiades, Mother, re: R. Melquiades, a minor. Case No(s). 09-JA-1043.
- 318428 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$387.50 attorney fees for court appointed legal representation of indigent respondent(s), Andrew Zayas, Father, re: A. Zayas, a minor. Case No(s). 11-JA-165.
- 318429 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$162.50 attorney fees for court appointed legal representation of indigent respondent(s), Jolene Logsdon, Mother, re: M. Logsdon, a minor. Case No(s). 10-JA-00965.
- 318430 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$600.00 attorney fees for court appointed legal representation of indigent respondent(s), Michael Brown, Sr., Father, re: M. Brown, a minor. Case No(s). 09-JA-00315.
- 318431 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Rick

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Smith, Father, re: R. Smith, a minor. Case No(s). 11-JA-145.

- 318432 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), Alexis Gomez, Father, re: the Gomez children, minors. Case No(s). 11-JA-00063 and 11-JA-00064.
- 318433 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$525.00 attorney fees for court appointed legal representation of indigent respondent(s), Rosie Guider, Mother, re: the Guider children, minors. Case No(s). 08-JA-00515 and 10-JA-01019.
- 318434 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$231.25 attorney fees for court appointed legal representation of indigent respondent(s), Gerardo Martinez, Father, re: J. Martinez, a minor. Case No(s). 07-JA-928.
- 318435 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$243.75 attorney fees for court appointed legal representation of indigent respondent(s), Teodosio Montalvan, Father, re: C. Montalvan, a minor. Case No(s). 10-JA-00074.
- 318436 ROBERT A. HORWTIZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), the Bland children, minors. Case No(s). 03-JA-1562, 05-JA-869 and 05-JA-870.
- 318437 DOUGLAS J. RATHE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$87.50 attorney fees for court appointed legal representation of indigent respondent(s), the Shaheed children, minors. Case No(s). 07-JA-00089 and 07-JA-00090.
- 318438 ROBERT A. HORWITZ, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), M. Henry, a minor. Case No(s). 09-JA-1098.
- 318439 DOUGLAS J. RATHE, Attorney, submitting an Order of Court for payment of \$193.75 attorney fees for court appointed legal representation of indigent respondent(s), Gabrielle Cooper, Mother, re: B. Cooper, a minor. Case No(s). 11-JA-00580.
- 318440 RICHARD S. GUTOFF, Attorney, submitting an Order of Court for payment of \$918.75 attorney fees for court appointed legal representation of indigent respondent(s), Jeffrey Wood, Father, re: the Wood children, minors. Case No(s). 10-JA-957, 10-JA-958, 10-JA-959, 10-JA-960, 10-JA-961 and 10-JA-962.
- 318442 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of \$217.50 attorney fees for court appointed legal representation of indigent respondent(s), Maurice McClain, Father, re: A. McClain, a minor. Case No(s). 11-JA-302.
- 318443 STEVEN SILETS, Attorney, submitting an Order of Court for payment of \$350.00 attorney fees for court appointed legal representation of indigent respondent(s), Rolandas Bartasiunate, Father, re: M. Bartasiunate, a minor. Case No(s). 08-JA-530.
- 318444 THEODORE J. ADAMS, Attorney, submitting an Order of Court for payment of

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\$2,187.50 attorney fees for court appointed legal representation of indigent respondent(s), Janice Hanson, Mother, re: the Crespo children, minors. Case No(s). 10-JA-271 and 10-JA-272.

- 318445 ROBERT L. FRIEDMAN, Attorney, submitting an Order of Court for payment of \$409.60 attorney fees for court appointed legal representation of indigent respondent(s), Theresa Wilson, Mother, re: T. Wilson, a minor. Case No(s). 10-JA-937.
- 318446 FRANCINE N. GREEN-KELNER, Attorney, submitting an Order of Court for payment of \$783.29 attorney fees for court appointed legal representation of indigent respondent(s), Kenneth Guise, Father, re: A. Taylor, a minor. Case No(s). 09-JA-00229.
- 318447 ROBERT L. FRIEDMAN, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$537.50 attorney fees for court appointed legal representation of indigent respondent(s), D. McNulty, a minor. Case No(s). 08-JA-642.
- 318448 STEPHEN JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$662.50 attorney fees for court appointed legal representation of indigent respondent(s), D. Green and D. Jackson, minors. Case No(s). 11-JA-316 and 11-JA-317.
- 318449 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$837.50 attorney fees for court appointed legal representation of indigent respondent(s), LeJardin Sterling, Mother, re: the Brown and Sterling children, minors. Case No(s). 11-JA-729 and 11-JA-730.
- 318450 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$200.00 attorney fees for court appointed legal representation of indigent respondent(s), Gilberto Castellanos, Father, re: A. Castellanos, a minor. Case No(s). 10-JA-00615.
- 318451 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Christina Vazquez, Mother, re: A. Vazquez, a minor. Case No(s). 02-JA-00950.
- 318452 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$712.50 attorney fees for court appointed legal representation of indigent respondent(s), Jana Michel, Mother, re: A. Shukri, a minor. Case No(s). 09-JA-01026.
- 318453 LAWRENCE H. NECHELES, Attorney, submitting an Order of Court for payment of \$625.00 attorney fees for court appointed legal representation of indigent respondent(s), Daniel Espronceda, Father, re: D. Espronceda, a minor. Case No(s). 00-JA-00521.
- 318454 DONNA L. RYDER, Attorney, submitting an Order of Court for payment of \$1,152.50 attorney fees for court appointed legal representation of indigent respondent(s), Janet Tiedeman, Mother, re: the Gayton and Tiedeman children, minors. Case No(s). 10-JA-581, 10-JA-582 and 10-JA-583.
- 318455 DARLENE L. REDMOND, Attorney, submitting an Order of Court for payment of \$2,068.75 attorney fees for court appointed legal representation of indigent respondent(s), George Rivera, Father, re: X. Rivera, a minor. Case No. 11-JA-821.
- 318456 ELLEN J. MORRIS, Attorney, submitting an Order of Court for payment of \$300.00

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attorney fees for court appointed legal representation of indigent respondent(s), Sherme Berry, Mother, re: the Johnson and Strickland children, minors. Case No(s). 04-JA-681 and 04-JA-682.

- 318458 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$212.50 attorney fees for court appointed legal representation of indigent respondent(s), Brian Johnson, Father, re: J. Nejad, a minor. Case No(s). 10-JA-589.
- 318459 ROBERT A. HORWITZ, Attorney, submitting an Order of Court for payment of \$75.00 attorney fees for court appointed legal representation of indigent respondent(s), Edward Reed, Father, re: M. Reed, a minor. Case No(s). 11-JA-103.
- 318460 PAUL S. KAROLL, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$218.75 attorney fees for court appointed legal representation of indigent respondent(s), K. Williams and S. Woods, minors. Case No(s). 02-JA-1019 and 02-JA-1020.
- 318461 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$331.25 attorney fees for court appointed legal representation of indigent respondent(s), Carl Moses, Father, re: T. Moses, a minor. Case No(s). 10-JA-979.
- 318462 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$512.50 attorney fees for court appointed legal representation of indigent respondent(s), Manuel Garro, Father, re: V. Garro and I. Pendley, minors. Case No(s). 08-JA-879 and 08-JA-880.
- 318463 PAUL S. KAROLL, Attorney, submitting an Order of Court for payment of \$600.25 attorney fees for court appointed legal representation of indigent respondent(s), Clarence Summeries, Father, re: the Summeries children, minors. Case No(s). 11-JA-840, 11-JA-841 and 11-JA-842.
- 318464 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$468.75 attorney fees for court appointed legal representation of indigent respondent(s), James McQueen, Father, re: A. McQueen, a minor. Case No(s). 09-JA-1132.
- 318465 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$688.34 attorney fees for court appointed legal representation of indigent respondent(s), Maria Aguilar, Mother, re: C. Brito, a minor. Case No. 07-JA-673.
- 318466 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$757.50 attorney fees for court appointed legal representation of indigent respondent(s), Christopher Graves, Sr., Father, re: the Graves children, minors. Case Nos. 96-JA-1596 and 08-JA-1042.
- 318467 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,350.42 attorney fees for court appointed legal representation of indigent respondent(s), the Saunders children, minors. Case No(s). 03-JA-969 and 03-JA-970.
- 318468 ADAM J. JAFFE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,375.85 attorney fees for court appointed legal representation of indigent respondent(s), the Mills children, minors. Case No(s). 10-JA-1032 and 10-JA-1033.
- 318469 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,241.26

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attorney fees for court appointed legal representation of indigent respondent(s), Michael Edelen, Father, re: the Edelen children, minors. Case No(s). 11-JA-386, 11-JA-387, 11-JA-388, 11-JA-389, 11-JA-390 and 11-JA-391.

318470 ADAM J. JAFFE, Attorney, submitting an Order of Court for payment of \$1,127.50 attorney fees for court appointed legal representation of indigent respondent(s), Walter Richardson, Father, re: M. Richardson, a minor. Case No(s). 11-JA-935.

318471 BRIAN M. DANLOE, Attorney and Guardian ad Litem, submitting an Order of Court for payment of \$1,262.50 attorney fees for court appointed legal representation of indigent respondent(s), the Vaval children, minors. Case No(s). 09-JA-1012, 09-JA-1013 and 09-JA-1014.

CHILD PROTECTION CASES APPROVED FISCAL YEAR 2012 TO PRESENT:	\$1,215,161.70
CHILD PROTECTION CASES TO BE APPROVED:	\$201,542.51

JUVENILE JUSTICE DIVISION

318100 STEPHEN JAFFE, Attorney, submitting an Order of Court for payment of \$843.75 attorney fees for court appointed legal representation of indigent respondent(s), M. Cantu, a minor. Case No(s). 11-JD-4778.

318128 PAUL D. KATZ, Attorney, submitting an Order of Court for payment of \$2,250.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Gudino, a minor. Case No(s). 10-JD-02125.

318146 BRIAN J. O'HARA, Attorney, submitting an Order of Court for payment of \$850.00 attorney fees for court appointed legal representation of indigent respondent(s), Veronica Duran, Mother, re: D. Hernandez, a minor. Case No(s). 10-JD-0222.

318150 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$475.00 attorney fees for court appointed legal representation of indigent respondent(s), Margaret McFarlane, Mother, re: J. McFarlane, a minor. Case No(s). 11-JD-4541.

318175 SUMMER A. MCELROY, Attorney, submitting an Order of Court for payment of \$450.00 attorney fees for court appointed legal representation of indigent respondent(s), D. Tabor, a minor. Case No(s). 10-JD-60540.

318222 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$831.25 attorney fees for court appointed legal representation of indigent respondent(s), D. Taylor, a minor. Case No(s). 11-JD-60412.

318241 PAUL S. KAYMAN, Attorney, submitting an Order of Court for payment of \$2,100.00 attorney fees for court appointed legal representation of indigent respondent(s), Rene Arredondo and Patricia Morales, Parents, re: C. Arredondo, a minor. Case No(s). 10-JD-04807.

318265 MARV RAIDBARD, Attorney, submitting an Order of Court for payment of \$1,706.25 attorney fees for court appointed legal representation of indigent respondent(s), Priscilla Tines, Guardian, re: E. Williams, a minor. Case No(s). 08-JD-2162 and 11-JD-1126.

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- 318369 RAYMOND A. MORRISSEY, Attorney, submitting an Order of Court for payment of \$425.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Jones, a minor. Case No(s). 11-JD-2758.
- 318387 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$675.00 attorney fees for court appointed legal representation of indigent respondent(s), A. Gantt, a minor. Case No(s). 11-JD-60211.
- 318388 MATTHEW A. INGRAM, Attorney, submitting an Order of Court for payment of \$375.00 attorney fees for court appointed legal representation of indigent respondent(s), J. Winters, a minor. Case No(s). 11-JD-60269 and 11-JD-60321.
- 318441 LAW OFFICE OF ELLEN SIDNEY WEISZ, LTD., presented by Ellen Sidney Weisz, Attorney, submitting an Order of Court for payment of \$761.66 attorney fees for court appointed legal representation of indigent respondent(s), J. Cantu, a minor. Case No(s). 11-JD-4779.

JUVENILE JUSTICE CASES APPROVED FISCAL YEAR 2012 TO PRESENT:	\$94,672.43
JUVENILE JUSTICE CASES TO BE APPROVED:	\$11,742.91

SPECIAL COURT CASES

- 318341 ROCK FUSCO & CONNELLY, LLC, John J. Rock, Special State's Attorney, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$993.30 attorney fees and expenses regarding Lambert v. Jamison, et al., Case No. 08-C-3613 (Petition for Appointment of Special State's Attorney, Case No. 09-CH-526), for the month of September 2011 and the months of January and February 2012. To date \$315,208.81 has been paid. This invoice was approved by the Litigation Subcommittee at its meetings of December 15, 2011 and May 2, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 318356 QUERREY & HARROW, LTD., Daniel F. Gallagher, Terrence F. Guolee and Larry S. Kowalczyk, Special State's Attorneys, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$527.20 attorney fees and expenses regarding Degorski v. Cook County, et al., Case No. 04-C-3367 (Petition for Appointment of Special State's Attorney, Case No. 04-CH-10419), for the period of January 22 through March 7, 2012. To date \$64,883.42 has been paid. This invoice was approved by the Litigation Subcommittee at its meeting of April 4, 2012. Please forward the check to Patrick T. Driscoll, Jr., Deputy State's Attorney, Chief, Civil Actions Bureau, for transmittal.
- 318358 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$59,362.82 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. This case was filed in 1969 against the County of Cook and the Cook County Board of Commissioners among other defendants, and rises out of Plaintiffs' class action lawsuit asserting violations of the First Amendment to the U.S. Constitution. On November 30, 2006, the United State's District Court entered a Supplemental Relief Order (SRO) in this matter and as part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by Plaintiffs' class counsel. This matter was approved at a meeting of

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the full Board of Commissioners on November 29, 2006. On April 23, 2012, Plaintiffs' filed their Motion to Award attorneys' fees and costs with respect to the SRO for Cook County for the period of January 1 through March 31, 2012. On May 8, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$59,362.82 payable by Roger R. Fross of Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$1,281,400.70 in fees and expenses. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

318359 LOCKE, LORD, BISSELL & LIDDELL, LLP, Plaintiffs' Class Counsel, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$11,683.54 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On September 14, 2010, the Cook County Recorder of Deeds and Plaintiffs entered into a Supplemental Relief Order (SRO), which is designed to improve the hiring practices of the Recorder's Office and resolve all pending civil matters involving any alleged violation of the Shakman Consent Decrees. On May 7, 2012, Plaintiffs filed for the 7th Unopposed Motion to Award Plaintiffs' attorneys' fees and costs with respect to the SRO for the Recorder of Deeds. On May 8, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses in the amount of \$11,683.54 for attorney fees and costs payable by Cook County to Plaintiffs' counsel, Locke, Lord, Bissell & Liddell, LLP for allocation among the Plaintiffs' counsel law firms. To date, Locke, Lord, Bissell & Liddell, LLP has been paid \$259,464.54. Locke, Lord, Bissell & Liddell, LLP has accumulated total fees and expenses of \$271,148.08 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

318384 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$6,345.25 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On April 26, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 41st Unopposed Petition in the amount of \$6,345.25 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$702,034.35. Ms. Spangler has accumulated total fees and expenses of \$708,379.80 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

318385 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds,

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presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,750.80 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On May 8, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 42nd Unopposed Petition in the amount of \$4,750.80 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$708,379.60. Ms. Spangler has accumulated total fees and expenses of \$713,130.40 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

318386 CARDELLE SPANGLER, Compliance Administrator for the Recorder of Deeds, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$4,289.75 fees and expenses regarding Shakman, et al. v. Cook County Recorder of Deeds, USDC No. 69-C-2145. On July 30, 2010, the United States District Court entered a Supplemental Relief Order (SRO) for the Recorder of Deeds in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator for the Recorder of Deeds. Settlement of this matter was approved by the Finance Committee's Subcommittee on Litigation at its meeting of July 21, 2010. On May 17, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 43rd Unopposed Petition in the amount of \$4,289.75 made payable to Cardelle Spangler, Compliance Administrator for the Cook County Recorder of Deeds. To date, Ms. Spangler has been paid \$713,130.40. Ms. Spangler has accumulated total fees and expenses of \$717,420.15 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

318396 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$34,228.50 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On April 20, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 77th Unopposed Petition in the amount of \$34,228.50 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,221,167.97. Mr. Vogel has accumulated total fees and expenses of \$2,255,396.47 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND VICE CHAIRMAN

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SIMS VOTED NO ON THE ABOVE ITEM.

318397 MARK J. VOGEL, Complaint Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$40,481.82 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. On February 12, 2009, the United States District Court entered an Order appointing Mark J. Vogel the Post Supplemental Relief Order Complaint Administrator for Cook County. As part of this Order, Cook County is required to pay the reasonable fees and expenses incurred by the Complaint Administrator for Cook County. On May 8, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 78th Unopposed Petition in the amount of \$40,481.82 made payable to Mark J. Vogel, Complaint Administrator. To date, Mark J. Vogel has been paid \$2,255,396.47. Mr. Vogel has accumulated total fees and expenses of \$2,295,878.29 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

318398 MARY T. ROBINSON, Compliance Administrator, presented by the Office of the State's Attorney, submitting an Order of Court for payment of \$73,198.81 fees and expenses regarding Shakman, et al. v. Cook County, USDC No. 69-C-2145. The Board of Commissioners approved a Supplemental Relief Order (SRO) on November 29, 2006. On November 30, 2006, the United States District Court entered a SRO in this matter requiring the appointment of a Compliance Administrator. As part of the SRO, Cook County is required to pay the reasonable fees and expenses incurred by the Compliance Administrator. On May 8, 2012, Magistrate Judge Sidney I. Schenkier entered an order approving fees and expenses for the 82nd Unopposed Petition in the amount of \$73,198.81 made payable to Mary T. Robinson, Compliance Administrator. To date, the Compliance Administrator has been paid \$5,567,900.01. The Compliance Administrator has accumulated total fees and expenses of \$5,641,098.82 as of today's date. Please forward the check to Shandra Leary, Assistant State's Attorney, for transmittal.

COMMISSIONERS BEAVERS, COLLINS, MURPHY AND VICE CHAIRMAN SIMS VOTED NO ON THE ABOVE ITEM.

SPECIAL COURT CASES APPROVED FISCAL YEAR 2012 TO PRESENT:	\$2,574,769.58
SPECIAL COURT CASES TO BE APPROVED:	\$235,861.79

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER FRITCHEY, MOVED APPROVAL OF THE COURT ORDERS. THE MOTION CARRIED.

SECTION 2

Your Committee has considered the following communications from State's Attorney, Anita Alvarez with reference to the workers' compensation claims hereinafter mentioned.

Your Committee, therefore, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to the Workers' Compensation Commission to be paid from the Workmen's Compensation Fund.

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- 318317 MARY GREEN, in the course of her employment as a Clerk for the Treasurer's Office sustained accidental injuries on June 23, 1999 and September 9, 1999. The June 23, 1999 accident occurred when the Petitioner was bumped by a co-worker and fell. The September 9, 1999 accident occurred when a chair slid out from under the Petitioner, and as result of these injuries she injured her back (lumbar sprain with derangement and radicular symptoms; and aggravation of lumbar sprain). Prior/pending claims not listed here: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order Nos. 01-WC-35108 and 01-WC-35109 in the amount of \$8,000.00 and recommends its payment. These settlements are within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Elijah Meshiah, Law Firm of Elijah Meshiah & Associates.
- 318325 ROBERT A. HELSON, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on June 4, 2010. The Petitioner was scaling a fence while pursuing a criminal suspect, and as a result he injured his knee (left knee anterior cruciate ligament tear with lateral meniscal repair). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-26198 in the amount of \$42,874.44 and recommends its payment. (Finance Subcommittee April 17, 2012). Attorney: Patricia Cronin Cook, Law Firm of Cronin, Peters & Cook, PC.
- 318328 HARRIET A. MILLER, in the course of her employment as a Deputy Sheriff for the Department of Corrections sustained accidental injuries on July 18, 2006. The Petitioner was exiting an elevator when the door suddenly closed, and as a result she injured her hand (right hand and wrist sprain/strain blunt trauma of the first carpometacarpal joint). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 06-WC-36643 in the amount of \$3,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Mark S. Dym and Mark Weiner, Law Firm of Hughes, Socol, Piers, Resnick & Dym, Ltd.
- 318329 ANTOINETTE GARRETT, in the course of her employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on April 21, 2010. The Petitioner was seated in a defective chair when the chair broke and she fell to the floor, and as a result she injured her lower back (acute lumbar sprain radiculopathy). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-22067 in the amount of \$6,647.20 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Ruth Stelzman, Law Firm of Ruth Stelzman, P.C.
- 318330 DAVID EVANS, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on August 26, 2010. The Petitioner was punched in the chest and pushed by an inmate, and as a result he injured his back and head (post concussion headaches, paracentral disc bulge at the T1-T2 level, severe inflammation fluid collections superficial to the muscle compartment of the lower lumbar and sacral areas). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-34243 in the amount of \$16,500.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the

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State's Attorney's Office. Attorney: Matthew J. Coleman, Law Firm of James R. Ridge & Associates, P.C.

- 318331 STEPHEN CRUZ, in the course of his employment as a Correctional Officer for the Department of Corrections sustained accidental injuries on September 3, 2009. The Petitioner was attempting to place a combative inmate in handcuffs, and as a result he injured his finger (fractured left third metacarpal). Prior/pending claims: previous case settled for \$3,000.00. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-05097 in the amount of \$12,000.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Bradley S. Dworkin, Law Firm of Dworkin & Maciariello.
- 318403 ADRIAN G. MOLINA, in the course of his employment as a Police Officer for the Sheriff's Police Department sustained accidental injuries on October 9, 2009. While running a course of defensive tactics training the Petitioner felt a pop, and as a result he injured his knee. (left knee medial meniscal tear). Prior/pending claims: two. A 2000 case settled for \$10,174.25, and a 2006 case settled for \$33,323.39. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 10-WC-03544 in the amount of \$32,500.00 and recommends its payment. (Finance Subcommittee May 1, 2012). Attorney: Neal B. Strom, Law Firm of Strom & Associates, Ltd.
- 318405 LYNNE WEST, in the course of her employment as a Recreation Worker for the Juvenile Temporary Detention Center sustained accidental injuries on February 18, 2008. The Petitioner intervened in an altercation involving multiple residents, and as a result she injured her shoulder (right shoulder soft tissue injury). Prior/pending claims: none. State's Attorney, Anita Alvarez, is submitting Workers' Compensation Commission Lump Sum Petition and Order No. 09-WC-08825 in the amount of \$3,104.00 and recommends its payment. This settlement is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. Attorney: Celso Fuentes, Jr., Law Offices of Stephen G. Pinto, Ltd.

WORKERS' COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012

TO PRESENT:

\$2,464,095.42

WORKERS' COMPENSATION CLAIMS TO BE APPROVED:

\$124,625.64

COMMISSIONER TOBOLSKI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE WORKERS' COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 3

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting the County Board to authorize subrogation recoveries.

Your Committee, concurring in the requests of the Cook County Department of Risk Management recommends the authorization of subrogation recoveries be granted.

- 318321 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$661.70. Claim No. 20050639, Highway Department.

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Responsible Party: Robert D. Helms (Driver and Owner), 2953 Clematis Drive, Schaumburg, Illinois 60193
Damage to: Highway Department traffic control sign
Date of Accident: April 16, 2012
Location: Meacham Road near Seven Pines Road, Schaumburg, Illinois (500-444 Account)

318357 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Subrogation Recovery of \$1,180.00. Claim No. 20050509, Department of Corrections.

Responsible Party: Jay Medicar Transport (Owner), Wayne G. Wilson (Driver), 4939 West Lake Street, Chicago, Illinois 60624
Damage to: Department of Corrections vehicle
Our Driver: Mike Vallejo, Unit #2346
Date of Accident: March 22, 2011
Location: 6358 South Kedzie Avenue, Chicago, Illinois (239-444 Account)

SUBROGATION RECOVERIES APPROVED FISCAL YEAR 2012 TO PRESENT: \$49,227.90
SUBROGATION RECOVERIES TO BE APPROVED: \$1,841.70

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE SUBROGATION RECOVERIES. THE MOTION CARRIED.

SECTION 4

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee, concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, authorized and directed to issue checks to claimants in the amounts recommended.

318406 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$1,000.00. Claim No. 97009284, Sheriff's Court Services Division.

Claimant: Denise Anderson, 17106 Longfellow, Hazel Crest, Illinois 60429
Claimant's Vehicle: 1995 Oldsmobile Aurora
Our Driver: Michael Mckeen, Unit #6091
Prior Accident(s) 1
Date of Accident: November 3, 2011
Location: 16649 South Kedzie Avenue, Markham, Illinois

Sheriff's Court Services Division tow truck was driving in the Speedway parking lot at 167th and Kedzie Avenue in Markham when it collided with the Claimant's vehicle causing damage to the driver's side door (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

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318420 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$205.93. Claim No. 97009511, Highway Department.

Claimant: Lech Dabrowski, 105 North Wheeling Road, Prospect Heights, Illinois 60070
Property Damage: Mailbox
Date of Accident: January 1, 2012
Location: 105 North Wheeling Road, Prospect Heights, Illinois

Highway Department snowplow crew was clearing snow near 105 North Wheeling Road in Prospect Heights, when the County snowplow struck and damaged Claimant's mailbox (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

318421 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$350.00. Claim No. 97009212, Sheriff's Police Department.

Claimant: Rafael G. Montalvo and Ed Rubin, Attorney 120 West Madison Street, Suite 400, Chicago, Illinois 60602
Bodily Injury: Contusion of eyelids and periocular area
Date of Accident: September 8, 2011
Location: Southbound I-294 near I-190, Rosemont, Illinois

While under arrest, Claimant was confined in the rear seat of a police vehicle. The Sheriff's Police Officer failed to properly secure the vehicle's transmission in park, and with the driver's seat unoccupied, the vehicle began to roll freely until striking a concrete barrier. Claimant, who was handcuffed, was unable to brace for impact, resulting in head and facial injuries. (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

318422 DEPARTMENT OF RISK MANAGEMENT, submitting for approval Self-Insurance Program Settlement Claim payment of \$864.42. Claim No. 97009372, Sheriff's Court Services Division.

Claimant: Christopher Randell, 1626 West Carmen Avenue, Chicago, Illinois 60640
Claimant's Vehicle: 1999 Honda Civic
Our Driver: Roy C. Perry, Unit #2850
Prior Accident(s): 0
Date of Accident: December 20, 2011
Location: Roosevelt Road and Ashland Avenue, Chicago, Illinois

Sheriff's Court Services Division vehicle was travelling westbound on Roosevelt Road approaching Ashland in Chicago, when it rear-ended Claimant's stopped vehicle. Claimant's vehicle sustained damage to its rear bumper (542-846 Account). Investigated by Cannon Cochran Management Services, Inc. We concur and recommend payment of the above charge.

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SELF-INSURANCE CLAIMS APPROVED FISCAL YEAR 2012 TO PRESENT:	\$77,802.44
SELF-INSURANCE CLAIMS TO BE APPROVED:	\$2,420.35

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE SELF-INSURANCE PROGRAM SETTLEMENT CLAIMS. THE MOTION CARRIED.

SECTION 5

Your Committee has considered the following communications from State's Attorney, Anita Alvarez.

Your Committee, concurring in the recommendations of the State's Attorney, recommends that the County Comptroller and County Treasurer prepare checks in the amounts recommended in order that the payments may be set in accordance with the request of the State's Attorney upon proper release from the Office of the State's Attorney.

- 318332 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Tavares Hunt v. Moreci, et al., Case No. 10-C-3193. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Derrick Allen. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 318333 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Sean Bagato v. Thomas Dart, et al., Case No. 11-C-4249. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Sean Bagato. Please forward the check to Michael J. Sorich, Assistant State's Attorney, for transmittal.
- 318334 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,250.00 for the release and settlement of suit regarding Montez Williams v. Thomas Dart, et al., Case No. 11-C-6200. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$5,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,250.00, made payable to the Law Offices of Scott T. Kamin. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.
- 318335 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$6,350.00 for the release and settlement of suit regarding Joshua Hoskins v. Dart, et al., Case No. 09-C-5915. This matter involves allegations of a civil rights violation while Plaintiff was a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$6,350.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$6,350.00, made payable to Joshua Hoskins. Please forward the check to Aaron R. Bond, Assistant State's Attorney,

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for transmittal.

- 318336 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,000.00 for the release and settlement of suit regarding Meshell Taylor v. City of Berwyn, et al., Case No. 11-C-2167. This matter involves allegations of excessive force and unlawful search. The matter has been settled for the sum of \$7,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,000.00, made payable to Meshell Taylor and Hamilton Law Office, LLC, her attorney. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.
- 318337 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$8,500.00 for the release and settlement of suit Vandaire Knox v. Moreci, et al., Case No. 11-CV-8221 and Vandaire Knox v. Dart, et al., Case No. 11-CV-2117. These matters involve alleged civil rights violations at the Jail. These matters have been settled for the sum of \$8,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$8,500.00, made payable to Vandaire Knox c/o Minnie Knox. Please forward the check to R. Seth Shippee, Assistant State's Attorney, for transmittal.
- 318338 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$500.00 for the release and settlement of suit regarding Davis v. Coleman, Case No. 10-C-6196. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$500.00, made payable to Jeffrey W. Davis. Please forward the check to Anthony E. Zecchin, Assistant State's Attorney, for transmittal.
- 318339 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,250.00 for the release and settlement of suit regarding Pickett, et al. v. Cook County et al., Case No. 09-C-2218. This matter involves allegations of civil rights violations at the Jail and Cermak Hospital of Cook County. The matter has been settled for the sum of \$1,250.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,250.00, made payable to Trolus Pickett. Please forward the check to Nicole Kacor, Assistant State's Attorney, for transmittal.
- 318340 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,500.00 for the release and settlement of suit regarding Sherman Horton v. Sheriff of Cook County, et al., Case No. 11-C-6064. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of \$1,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,500.00, made payable to Kenneth N. Flaxman, PC, his attorney. Please forward the check to Amrith K. Aakre, Assistant State's Attorney, for transmittal.
- 318342 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding

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Carlos Wade v. C/O Kelly, et al., Case No. 10-C-2932. This matter involves allegations of civil rights violations during plaintiff's time in custody at the Jail. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Carlos Wade and Neal, Gerber and Eisenberg, his attorney. Please forward the check to Patrick Smith, Deputy Supervisor, Assistant State's Attorney, for transmittal.

318343 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$1,200.00 for the release and settlement of suit regarding Nevenka Maric v. County of Cook, Case No. 11-CH-24966. This matter was brought by plaintiff alleging violations of the Illinois Wage Payment and Collection Act, 820 ILCS 115/1 et seq. Pursuant to the court's order, the plaintiff's counsel was awarded an additional \$1,200.00 in attorney's fees. The matter has been settled for the sum of \$1,200.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$1,200.00, made payable to Jac A. Catiguala. Please forward the check to Pavilina Kochankovska, Assistant State's Attorney, for transmittal.

318344 HINSHAW & CULBERTSON, LLP, presented by the Office of the State's Attorney, submitting communication advising the County to accept Proposed Settlement of \$175,000.00 for the release and settlement of suit regarding Campillo v. County of Cook, et al., Case No. 06-C-5380. This involves allegations of employment retaliation with the Sheriff's Office. The case been settled for the sum of \$175,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of March 8, 2012. State's Attorney recommends payment of \$175,000.00, made payable in three (3) separate checks as follows:

1. the first check in the amount of \$79,984.29 made payable to "Enrique Campillo"; and
2. payroll check in the amount of \$16,400.00, minus all applicable withholding, made payable to "Enrique Campillo"; and
3. the third check in the amount of \$78,615.71 made payable to "Andreou & Casson, Ltd."

Please forward the checks to Patrick T. Driscoll, Jr., State's Attorney, for transmittal.

318391 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$2,500.00 for the release and settlement of suit regarding Nathan David v. Officer Maggiera, et al., Case No. 10-C-7835. This matter involves allegations of excessive force at the Department of Corrections. The matter has been settled for the sum of \$2,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$2,500.00, made payable to Nathan David. Please forward the check to David R. Condron, Assistant State's Attorney, for transmittal.

318392 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Joseph Pettis v. Thomas Dart, et al., Case No. 11-C-519. This matter involves an allegation of a civil rights violation at the Jail. The matter has been settled for the sum of

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\$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Joseph Pettis. Please forward the check to Colleen Cavanaugh, Assistant State's Attorney, for transmittal.

- 318393 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$5,000.00 for the release and settlement of suit regarding Sims, et al., v. Cook County, et al. Case No. 09-C-2218. This matter involves civil rights allegations at the Jail and Cermak Health Services of Cook County. The matter has been settled for the sum of \$5,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$5,000.00, made payable to Glenn Sims. Please forward the check to Nicole Kacor, Assistant State's Attorney, for transmittal.
- 318394 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$7,500.00 for the release and settlement of suit regarding Keshala Liddell, et al. v. Marva Echols, Case No. 10-C-2875. This matter involves allegations of civil rights violations at the Juvenile Temporary Detention Center. The matter has been settled for the sum of \$7,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$7,500.00, made payable to Keshala Liddell c/o Niekia Liddell. Please forward the check to Kevin Frey, Assistant State's Attorney, Conflicts Counsel Unit, for transmittal.
- 318395 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Vernon Granville v. Thomas Dart, et al., Case No. 11-CV-2866. This matter involves allegations of civil rights violations. The matter has been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Vernon Granville. Please forward the check to Kevin Mueller, Assistant State's Attorney, for transmittal.
- 318399 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$10,000.00 for the release and settlement of suit regarding Hoban v. Cook County, et al., Case No. 09-C-2218, Hoban v. Dart, Case No. 09-C-6859 and Hoban v. Young, Case No. 10-C-6708. These matters involve allegations of civil rights violations at the Jail and Cermak Health Services of Cook County. The matters have been settled for the sum of \$10,000.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$10,000.00, made payable to Joseph Hoban. Please forward the check to Nicole Kacor, Assistant State's Attorney, for transmittal.
- 318400 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$11,500.00 for the release and settlement of suit regarding Betty Jordan v. Cook County, et al., Case No. 11-M1-302655. This matter involves allegations regarding negligence for failure to properly operate and maintain County property. The matter has been settled for the sum of \$11,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$11,500.00, made payable to Elam Law Group, LLC, her attorney. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.

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318401 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$14,500.00 for the release and settlement of suit regarding Anthony Hill v. Tom Dart, et al., Case No. 12-C-1640. This matter involves allegations of violations of plaintiff's civil rights while a pretrial detainee at the Department of Corrections. The matter has been settled for the sum of \$14,500.00, which is within the grant of authority conveyed by the Cook County Board of Commissioners to the State's Attorney's Office. State's Attorney recommends payment of \$14,500.00, made payable to Anthony Hill. Please forward the check to Aaron R. Bond, Assistant State's Attorney, for transmittal.

318402 STATE'S ATTORNEY, Anita Alvarez, submitting communication advising the County to accept Proposed Settlement of \$150,000.00 for the release and settlement of suit regarding Ritt, Gerald v. Cook County et al, Case No. 08-L-14056. This matter involves a premises liability case involving injuries sustained when plaintiff fell in a Cook County parking structure. The matter has been settled for the sum of \$150,000.00, which is within the authority granted to this office by the Finance Committee's Subcommittee on Litigation at its meeting of October 13, 2011. State's Attorney recommends payment of \$150,000.00, made payable in two (2) separate checks as follows:

1. the first check in the amount of \$9,851.45, made payable to "Medicare" with Gerald C. Ritt's name. This check will satisfy the Medicare lien; and
2. the second check in the amount of \$140,148.55, made payable to "Gerald C. Ritt and Goldberg, Weisman, Cairo", his attorney.

Please forward the checks to Joyce Schoonover, Assistant State's Attorney, for transmittal.

PROPOSED SETTLEMENTS APPROVED FISCAL YEAR 2012 TO PRESENT:	\$3,667,606.48
PROPOSED SETTLEMENTS TO BE APPROVED:	\$442,550.00

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE PROPOSED SETTLEMENTS. THE MOTION CARRIED.

SECTION 6

Your Committee has considered the following communications from the Cook County Department of Risk Management requesting that the County Board authorize payment of said claims.

Your Committee concurring in the requests of the Cook County Department of Risk Management, recommends that the County Comptroller and County Treasurer be, and by the adoption of this report, are authorized and directed to issue checks to claimants in the amounts recommended.

318348 PATIENT/ARRESTEE SETTLEMENT PROGRAM CLAIMS. The Department of Risk Management is submitting invoices totaling \$41,502.16, for payment of medical bills for services rendered to patients while in the custody of the Cook County Sheriff's Office. Their services were rendered under the Patient/Arrestee Settlement Program (542-274 Account). Bills were approved for payment after an audit by Cambridge Integrated

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Services Group or the Illinois Department of Healthcare and Family Services and by the Department of Risk Management, who recommends payment based on Cook County State's Attorney's Legal Opinion No. 1879, dated July 14, 1987. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management.

	YEAR TO DATE	TO BE APPROVED
TOTAL BILLED	\$3,110,553.98	\$397,855.11
UNRELATED	\$393,118.39	\$0.00
IDHFS DISCOUNT	\$2,205,374.44	\$356,352.95
PROVIDER DISCOUNT	\$54,045.57	\$0.00
AMOUNT PAYABLE	\$458,015.58	\$41,502.16

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE PATIENT/ARRESTEE CLAIMS. THE MOTION CARRIED.

CHAIRMAN DALEY VOTED PRESENT ON THE CLAIMS REGARDING THOREK HOSPITAL AND MERCY HOSPITAL.

SECTION 7

Your Committee has considered the following communications received from the Employees' Injury Compensation Committee requesting that the County Board authorize payment of expenses regarding claims of Cook County employees injured while in the line of duty.

Your Committee, concurring in said request, recommends that the County Comptroller and County Treasurer be, and upon the adoption of this report, are authorized and directed to issue checks in the amounts recommended to the claimants.

318407 THE EMPLOYEE'S INJURY COMPENSATION COMMITTEE, submitting invoice totaling \$720,579.27, for payment of medical bills for Workers' Compensation cases incurred by employees injured on duty. Individual checks will be issued by the Comptroller in accordance with the attached report prepared by the Department of Risk Management, Workers' Compensation Unit. This request covers bills received and processed from May 15 through June 5, 2012.

EMPLOYEES' INJURY COMPENSATION CLAIMS APPROVED FISCAL YEAR 2012

TO PRESENT:

\$4,538,818.91

EMPLOYEES' INJURY COMPENSATION CLAIMS TO BE APPROVED:

\$720,579.27

COMMISSIONER SILVESTRI, SECONDED BY COMMISSIONER REYES, MOVED APPROVAL OF THE EMPLOYEES' INJURY COMPENSATION CLAIMS. THE MOTION CARRIED.

SECTION 8

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Your Committee has considered the following items and upon adoption of this report, the recommendations are as follows:

318087 SUBSTITUTE PROPOSED RESOLUTION

URGING GOVERNOR PAT QUINN AND THE ILLINOIS GENERAL ASSEMBLY TO LOOK AT MEDICAID SAVINGS ALTERNATIVES (PROPOSED RESOLUTION). Submitting a Proposed Resolution sponsored by Robert B. Steele, County Commissioner; Co-sponsored by William M. Beavers, Jerry Butler, Earlean Collins, John P. Daley, John A. Fritchey, Bridget Gainer, Jesus G. Garcia, Elizabeth "Liz" Doody Gorman, Gregg Goslin, Joan Patricia Murphy, Edwin Reyes, Timothy O. Schneider, Peter N. Silvestri, Deborah Sims, Larry Suffredin and Jeffrey R. Tobolski, County Commissioners.

URGING GOVERNOR PAT QUINN AND THE ILLINOIS GENERAL ASSEMBLY TO LOOK AT MEDICAID SAVINGS ALTERNATIVES

WHEREAS, the health care needs of the residents of Cook County are provided for by a safety network of hospitals comprised of Medicaid safety net hospitals, children's hospitals, public hospitals, academic medical centers and community hospitals; and

WHEREAS, this hospital safety network also provides financial support and services to a variety of community health care clinics and Federally Qualified Health Centers to further meet the health care needs of the county's residents; and

WHEREAS, in a time of economic instability, hospitals support one of Illinois' economic engines, employing directly and indirectly over 407,000 people and driving more than \$78 billion in economic stimulus in the State of Illinois; and

WHEREAS, the Cook County Board of Commissioners recognizes that hospitals are strong anchors of their communities, directly and indirectly supporting nearly 277,000 jobs in the Chicago metropolitan area; and

WHEREAS, Medicaid spending in Illinois is financially not sustainable and must change; and

WHEREAS, Governor Pat Quinn has proposed to balance the State of Illinois budget by cutting Medicaid by \$2.7 billion threatening this critical program, which is a lifeline to hospitals and many residents of Cook County; and

WHEREAS, further cuts to hospital reimbursement could reduce access to care to some of Cook County's most vulnerable patient populations, including the elderly, disabled, children and destitute; and,

WHEREAS, cutting Medicaid reimbursement will not only jeopardize the provision of services, but also the jobs of those who provide them; and

WHEREAS, hospitals have identified nearly \$1.4 billion in savings available to the State from hospital Medicaid programs and policies; and

WHEREAS, the hospital community understands the budget crisis facing the State and has adopted these cost-saving alternatives as a shared position; and

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WHEREAS, Governor Quinn and the Illinois Department of Healthcare and Family Services (HFS), in collaboration with the Cook County Board of Commissioners and the Cook County Health and Hospitals System (CCHHS) has requested an 1115 waiver from the Centers for Medicare and Medicaid Services (CMS), to cover the current uninsured population that will become eligible for Medicaid in 2014; and

WHEREAS, the Cook County Board of Commissioners is concerned for the physical and economic health and well-being of the citizens of Cook County and the State of Illinois.

NOW, THEREFORE, BE IT RESOLVED, that state legislators and hospitals work together to find solutions that will not impact patient care or jeopardize access to health care for the State's most underserved communities while maintaining the financial health of hospitals; and

BE IT FURTHER RESOLVED, that it is incumbent on the State of Illinois to enact operational and eligibility reforms before reducing hospital and physician rates that will result in immediate job cuts and a reduction in access to care for society's neediest members; and

BE IT FURTHER RESOLVED, that the Illinois General Assembly take action to pass the state plan amendment to the existing Hospital Assessment program and the 1115 waiver request that will bring in additional revenue through Federal match; and

BE IT FURTHER RESOLVED, that the Cook County Board of Commissioners call upon Governor Quinn to proceed expeditiously to achieve any savings identified by Illinois hospitals in their list of "potential Medicaid Savings Alternatives" and to identify and implement any other systematic savings available to the Medicaid program; and

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution is spread upon the official proceedings of this Honorable Body and that an official copy of the same be tendered to Governor Pat Quinn and the members of the Illinois State General Assembly.

***Referred to the Committee on Finance on 5/14/12.**

COMMISSIONER MURPHY, SECONDED BY VICE CHAIRMAN SIMS, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 318087. THE MOTION CARRIED.

318089 LOCAL WORKFORCE AREA (PROPOSED ORDINANCE). Submitting a Proposed Ordinance sponsored by Toni Preckwinkle, President, John P. Daley, Jerry Butler, Earlean Collins, John A. Fritchey, Jesus G. Garcia, Joan Patricia, Murphy, Edwin Reyes, Deborah Sims, Robert B. Steele and Jeffrey R. Tobolski, Elizabeth "Liz" Doody Gorman, County Commissioners.

PROPOSED ORDINANCE

LOCAL WORKFORCE AREA

WHEREAS, Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

WHEREAS, the President of the Cook County Board of Commissioners (the "President") and the Mayor of the City of Chicago (the "Mayor") created a committee in March of 2011 known as the Joint Committee on City-County Collaboration (the "Committee"); and

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WHEREAS, the Committee was comprised of seven civic leaders and was supported by professionals from the legal and business communities; and

WHEREAS, the Committee was charged with identifying collaborative opportunities—namely, areas in which the County of Cook (the “County”) and the City of Chicago (the “City”) could work together to streamline services and reduce costs; and

in June of 2011, the Committee issued a report identifying nineteen collaborative opportunities, one of which was in the area of workforce development; and

WHEREAS, in October of 2011, the President and the Mayor announced their intentions to pursue that opportunity and to consolidate City and County workforce development efforts and create one local workforce investment area for the entire County of Cook; and

WHEREAS, a key component of such consolidation is to seek State approval to combine the three separate local workforce investment areas in the County into a single local workforce investment area pursuant to Section 116 of the federal Workforce Investment Act (the “WIA”); and

WHEREAS, the President and the Mayor anticipate that the State will certify a single local workforce investment board to oversee that single local workforce investment area; and

WHEREAS, the President and the Mayor intend to designate the Chicago-Cook Workforce Partnership (the “Partnership”), a not-for-profit entity as the grant subrecipient and fiscal agent for federal WIA dollars; and

WHEREAS, legislative approval by the Board of Commissioners of Cook County and the Chicago City Council of certain intergovernmental agreements and other legal changes consistent with the consolidation of local workforce development efforts is in the best interest of the County and its residents; and

WHEREAS, authorization from the Board of Commissioners of Cook County for the President to execute said agreements is in the best interest of the County and its residents.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

SECTION 1. All of the recitals above are expressly adopted as legislative findings of the Board of Commissioners of Cook County and are incorporated herein and made hereby a part of this Ordinance.

SECTION 2. The Board of Commissioners of Cook County hereby approves and authorizes the President to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between the President and the Mayor, regarding the new Local Workforce Investment Board (the “LWIB”) to be established pursuant to WIA, the key elements of which are summarized on the term sheet attached hereto as Exhibit A.

SECTION 3. The Board of Commissioners of Cook County hereby approves and authorizes the President to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between the President, the Mayor and the Partnership with respect to the Partnership’s responsibilities as WIA grant

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recipient and designated fiscal agent, key elements of which are summarized on the term sheet attached hereto as Exhibit B.

SECTION 4. The Board of Commissioners of Cook County hereby approves and authorizes the President to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between the President, the Mayor, and the local workforce investment board identifying the expectations and responsibilities of the, key elements of which are summarized on the term sheet attached hereto as Exhibit C.

SECTION 5. The Board of Commissioners of Cook County hereby approves and authorizes the President to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between the President, the Mayor, and the State addressing the various parties responsibilities in connection with the reconfiguration, key elements of which are summarized on the term sheet attached hereto as Exhibit D.

SECTION 6. The President shall make appointments to the local workforce investment board.

SECTION 7. This Ordinance shall be effective upon passage and approval.

Exhibit A

Agreement between the President and the Mayor

Term Sheet

Purpose Describe agreements between the President and the Mayor with respect to the new Local Workforce Investment Board (the "LWIB") to be established pursuant to WIA.

Parties The President and the Mayor.

Establishment of LWIB

The parties acknowledge and agree that the LWIB has been certified by the Governor as the LWIB for Local Workforce Investment Area 7 ("LWIA 7") and that the membership of the LWIB as set forth in the LWIB Bylaws (the "LWIB Bylaws") have been approved by the State and DOL

Appointment of LWIB Members The parties have the exclusive responsibility to appoint members to the LWIB from the individuals recommended or nominated pursuant to the appointment process set forth in the LWIB Bylaws.

Cooperation with LWIB The parties will cooperate with the LWIB as required by WIA, in areas that may include, without limitation, (a) local plan development and submission; (b) selection of one-stop operators and other service providers; (c) approval of the LWIB's budget; (d) WIA program oversight; and (e) appointment of the youth council; (f) agreement on the memorandum of understanding.

Cooperation with the Governor and the State The parties will cooperate with the LWIB in communicating with the Governor, as required by WIA, in areas that may include, without limitation: (a) negotiation of local performance measures; (b) designation of the Partnership as administrator of the one-stop system; (c) coordination in the development of a reorganization plan following any LWIB decertification; (d) coordination in the provision of rapid response activities; (e) coordination in the

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establishment of fiscal and accountability management systems; and (f) consultation arrangements with the Governor or the Secretary of Labor concerning any activities in the local area funded by the State or by DOL.

Appointment and removal of the Partnership's key executives The parties shall jointly appoint, and have the right to initiate the removal of, the Partnership's key executives.

Role of the Partnership The parties agree that the Partnership shall be designated as the fiscal agent with respect to WIA funding for LWIA 7 and function as the administrative entity for LWIA 7.

The Partnership shall be designated as the grant recipient under the WIA for LWIA 7 and that WIA Title I funds will flow from the State directly to the Partnership.

The Partnership will engage third-party providers (e.g. delegate agencies) to provide direct services. The Partnership itself will *not* provide direct services. In addition, the Partnership will support the work of the LWIB.

The parties agree that they will enter into all necessary agreements with the State with respect to such WIA funding and that all such grant provisions will be jointly and severally binding on the President and the Mayor.

Partnership performance measures The Partnership would be required to meet County targets and City targets (based on the prior three years' performance) in categories such as entered employment rate (both as a percentage of clients served and per \$1 million in WIA funds), employment retention, average earnings, youth who attained a degree or credential, and youth literacy and numeracy gains.

Allocation of Funding The parties will agree to a plan for the allocation of funding (formula, incentive and grant and other funding) geographically. The plan will be designed to help ensure that post-reconfiguration; the County and the City each receive at least the same level of services that they would have received had the reconfiguration not occurred.

Financial Liability The parties agree to retain all pre-existing liabilities of the County and the City related to their respective existing LWIAs and acknowledges that the State shall retain all pre-existing liabilities with respect to the prior LWIA related to Northern Cook County.

Notwithstanding the designation of the Partnership as the fiscal agent and grant recipient for LWIA 7, both the County and the City will be held jointly and severally liable for any misspent WIA funds or disallowed costs.

Both the delegate agencies providing direct services, and the Partnership, would be required to maintain insurance to cover such risks and to indemnify the County and City for such risks.

Between themselves, the County and the City would agree to allocate disallowed costs and other liabilities as follows: (a) those incurred by delegate agencies relating to direct client services would be charged to the County and City based on the zip code of the applicable client and (b) those incurred by the Partnership, and any other disallowed costs not described in (a), would be charged equally to the County and the City.

Remedies Remedies are available for performance measure shortfalls and other triggering events and allow the initiating party to: (a) require the Partnership to implement a cure plan to achieve the

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performance outcomes; (b) remove their appointed members of the Partnership's board and/or the Partnership's key executives; (c) inform DCEO that they have decided to appoint a different fiscal agent and grant recipient, or (d) seek automatic designation as an LWIA with the support of the other party, which would result in separate LWIAs for each of the County and the City.

Bylaws The agreement would include as attachments forms of Bylaws as described below:

LWIB Bylaws. Among other things, these bylaws would reflect responsibilities of the LWIB under WIA and describe the process agreed to by the President and the Mayor for appointing and removing members of the LWIB.

Partnership Bylaws. Among other things, these bylaws would describe the process agreed to by the President and the Mayor for appointing and removing directors of the Partnership and for appointing and removing key executives of the Partnership.

Exhibit B

Agreement among the President, Mayor and the Partnership

Term Sheet

Purpose Describe agreements among the President, the Mayor and the Partnership with respect to the Partnership's responsibilities as WIA grant recipient and fiscal agent.

Parties The President, the Mayor and the Partnership.

Designation of the Partnership as grant recipient and fiscal agent

The President and the Mayor designate the Partnership as the fiscal agent and the grant recipient for LWIA 7 to act on their behalf pursuant to the WIA. The Partnership agrees to accept on behalf of the Mayor and the President all grant funds associated with Title I of the WIA for LWIA 7 from the State, including funds available under the Trade Adjustment Act (TAA).

This designation does not relieve the President and the Mayor of their ultimate financial liability to the State for any misspent WIA funds or disallowed costs under WIA.

The President and the Mayor delegate to the Partnership the power and responsibility to enter into contracts, subcontracts, and other agreements, to receive, expend, and distribute funds, to develop and evaluate procedures for financial management, and to hire, organize, and train the staff needed to carry out their responsibilities in accordance with WIA regulations.

Role of the Partnership The Partnership will engage third-party providers (such as delegate agencies) to provide direct services to WIA participants. The Partnership itself will *not* provide direct services.

The Partnership agrees to disburse WIA funds for allowable workforce investment activities on behalf of the President and the Mayor at the direction of the LWIB, as required by the WIA, provided that the purpose for the disbursement is allowable, authorized and documented.

The Partnership will support the work of the LWIB.

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The Partnership acknowledges that no provision for profit is allowed and that any excess of revenue over its costs must be counted as “program income,” and spent in compliance with WIA program income requirements.

Partnership performance measures The Partnership would be required to meet County targets and City targets (based on the prior three years’ performance) in categories such as entered employment rate (both as a percentage of clients served and per \$1 million in WIA funds), employment retention, average earnings, youth who attained a degree or credential, and youth literacy and numeracy gains.

Allocation of Funding The parties will agree to a plan for the allocation of funding (formula, incentive and grant and other funding) geographically. The plan will be designed to help ensure that post-reconfiguration; the County and the City each receive at least the same level of services that they would have received had the reconfiguration not occurred.

Financial Liability The Partnership shall include in all agreements or contracts with service providers (such as delegate agencies) provisions that require the service provider to be liable for misspent funds and disallowed costs resulting from the service provider’s failure to apply or properly interpret WIA requirements, the service provider’s negligence, the service provider’s failure to follow accepted standards of financial management or other failures by the service provider to safeguard WIA funds on behalf of the President and the Mayor.

If any costs are disallowed, the Partnership will reimburse the President and the Mayor on behalf of the County and the City for all such disallowed costs and must repay these costs with non-Federal sources of funds.

Both the service providers and the Partnership would be required to maintain insurance to cover such risks and to indemnify the County and the City for such risks.

Additional obligations of the Partnership

The Partnership will make additional representations, covenants and warranties to the President and the Mayor including without limitation, that the Partnership shall:

- submit financial and operational reports to the President, the Mayor and the LWIB;
- comply with applicable Federal and State law, regulation and policy established for WIA programs;
- comply with relevant circulars issued by the United States Office of Management and Budget applicable to WIA;
- identify and acquire an accounting system that will meet all the fund accounting and reporting requirements for WIA grant programs;
- employ and train a sufficient number of qualified staff necessary to fulfill the duties of the Partnership;
- review on at least an annual basis its operational policies and make recommendations to the President and the Mayor for the purpose of streamlining or improving administration of WIA programs;
- establish and manage an appropriate system for the award and administration of WIA grants and contracts, including monitoring of grants and contracts;
- monitor the implementation of all grants and contracts, and fulfill the requirement under WIA the LWIA 7 conduct program and financial monitoring not less frequently than annually;

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- take prompt and appropriate corrective action upon becoming aware of any evidence of a violation of the WIA or State rules or policies related to WIA;
- closely monitor all grant funds to ensure they are used to the maximum amount allowed under WIA and to avoid any loss of funds allocated to LWIA 7;
- develop all required procedures for program planning, evaluation, and quality improvement systems on behalf of the President and the Mayor;
- develop a property control system that meets all Federal and State requirements and that provides for a full accounting of all property and equipment purchased with WIA funds;
- remain an honest broker for service planning and resource allocation and its decisions shall be transparent and made in the best interest of workforce participants, employers and the overall service delivery system within LWIA 7;
- assure continuity in participant services during the initial period of transition to its responsibilities as the grant recipient and fiscal agent under the WIA for the newly created LWIA 7;
- not exclude any participant from program participation, deny any participant benefits, subject any participant to discrimination, or deny employment to any participant because of race, color, religion, sex, national origin, age, disability, sexual orientation or political affiliation or belief or any other characteristic recognized by applicable law.

Remedies Remedies are available for performance measure shortfalls and other triggering events and allow the initiating party to: (a) require the Partnership to implement a cure plan to achieve the performance outcomes; (b) remove their appointed members of the Partnership's board and/or the Partnership's key executives; (c) inform DCEO that they have decided to appoint a different fiscal agent and grant recipient, or (d) seek automatic designation as an LWIA with the support of the other party, which would result in separate LWIAs for each of the County and the City.

Exhibit C

Agreement among the President, the Mayor and the LWIB

Term Sheet

Purpose Identify expectations of the LWIB and describe how the President, the Mayor and the LWIB would work together to fulfill their shared responsibilities under WIA.

Parties The President, the Mayor and the LWIB.

LWIB actions requiring approval by the President and the Mayor The President and the Mayor shall be entitled to approve:

- the annual Chicago-Cook LWIB budget (the "Annual Budget");
- the Memorandum of Understanding (MOU) required to be negotiated with the One-Stop Operators (as defined in the WIA) and agreements with other services providers; and
- Local WIA plans and plan modifications as required under WIA and State policy and practice.

Other LWIB responsibilities

The LWIB must cooperate with the President and the Mayor and work in partnership with respect to various other areas required under the WIA, including, without limitation, the following:

- developing and submitting the local workforce development plans for LWIA 7, including providing for mandated public input on the development of the LWIA 7 local plan prior to its submission as required by the WIA.

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- setting policy for the LWIA 7 local workforce investment system;
- awarding grants or contracts on a competitive basis to eligible service providers;
- directing disbursements of WIA funds in accordance with the WIA and the Annual Budget and local plans approved by the Mayor and the President;
- negotiating LWIA 7 performance measures;
- conducting oversight of adult, youth and dislocated worker programs for LWIA 7;
- designating and terminating the LWIA 7 service providers;
- developing the Memorandum of Understanding to be entered into with the LWIA 7 One-Stop partners and other service providers;
- providing services during rapid response (such as mass layoff) activities and for declared natural disasters in collaboration with the State;
- In cooperation with the State, establishing and operating fiscal and management accountability systems, and complying with its oversight responsibilities under WIA, including the effective oversight and control of program costs and results;
- request and duly consider input from the President and the Mayor regarding all major decisions before making such decisions;

Remedies

Remedies are available for performance measure shortfalls and other triggering events and allow the initiating party to: (a) require the Partnership to implement a cure plan to achieve the performance outcomes; (b) remove their appointed members of the Partnership's board and/or the Partnership's key executives; (c) inform DCEO that they have decided to appoint a different fiscal agent and grant recipient, or (d) seek automatic designation as an LWIA with the support of the other party, which would result in separate LWIAs for each of the County and the City.

Exhibit D

Agreement among the President, the Mayor and the State

Term Sheet

Purpose The City, County and State (as administrator for northern Cook County LWIA) will agree on responsibilities in connection with the reconfiguration, including (a) disallowed costs, monitoring or audit issues existing pre-reconfiguration, (b) audit completion and resolution; (c) grant close-out requirements for prior year grants; and (d) property inventory transfer.

Parties The President, the Mayor and the Governor (as administrator for northern Cook County LWIA).

Retention of liability for disallowed costs, misspent funds and monitoring or audit issues

The President, the Mayor and the Governor (as administrator for northern Cook County LWIA) each:

- retain all liability for any misspent funds or disallowed costs under WIA that occurred before the transition date of the reconfiguration and are attributable to the prior LWIA for which they served as chief elected official served under WIA;
- retain responsibility for any issues related to monitoring of WIA funds and all audits with respect to WIA funds expended prior to the transition date for their respective prior LWIA; and
- agrees to indemnify and hold harmless the other chief elected officials with respect to any claim arising out of or related to their respective prior LWIA.

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Responsibility for completion of required audit grant closeouts The President, the Mayor and the Governor (as administrator for northern Cook County LWIA) each shall be responsible for the following for their respective prior LWIA:

- completion of the required A-133 audits for WIA funds expended prior the transition date;
- resolution by recipients of WIA grants prior to the transition date and completion of the required A-133 audits for WIA funds expended prior the transition date;
- completion of outstanding lower tier WIA subgrantee closeouts for all periods prior to the transition date; and
-
- completion of all WIA grant close-out requirements for all WIA grants awarded prior to the transition date, including identification of all grant balances to be carried forward, and property to be transferred, to the new LWIA.

Chairman Daley entered into the record letters from the Hon. Patrick Quinn, the Hon. Toni Preckwinkle, the Hon. Rahm Emanuel, and written testimony from Karin Norington-Reaves.

COMMISSIONER MURPHY, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO APPROVE COMMUNICATION 318089. THE MOTION CARRIED.

COMMISSIONER BEAVERS VOTED NO ON THE ABOVE ITEM.

12-O-25 ORDINANCE

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JOHN P. DALEY, JERRY BUTLER,
EARLEAN COLLINS, JOHN A. FRITCHEY, JESUS G. GARCIA,
ELIZABETH “LIZ” DOODY GORMAN, JOAN PATRICIA MURPHY, EDWIN REYES,
DEBORAH SIMS, ROBERT B. STEELE AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

LOCAL WORKFORCE AREA

WHEREAS, Article VII, Section 10 of the Illinois Constitution, the Illinois Intergovernmental Cooperation Act, 5 ILCS 220/1 *et seq.*, and other applicable law permit and encourage units of local government to cooperate with and support each other in the exercise of their authority and the performance of their responsibilities; and

WHEREAS, the President of the Cook County Board of Commissioners (the “President”) and the Mayor of the City of Chicago (the “Mayor”) created a committee in March of 2011 known as the Joint Committee on City-County Collaboration (the “Committee”); and

WHEREAS, the Committee was comprised of seven civic leaders and was supported by professionals from the legal and business communities; and

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WHEREAS, the Committee was charged with identifying collaborative opportunities—namely, areas in which the County of Cook (the “County”) and the City of Chicago (the “City”) could work together to streamline services and reduce costs; and

WHEREAS, in June of 2011, the Committee issued a report identifying nineteen collaborative opportunities, one of which was in the area of workforce development; and

WHEREAS, in October of 2011, the President and the Mayor announced their intentions to pursue that opportunity and to consolidate City and County workforce development efforts and create one local workforce investment area for the entire County of Cook; and

WHEREAS, a key component of such consolidation is to seek State approval to combine the three separate local workforce investment areas in the County into a single local workforce investment area pursuant to Section 116 of the federal Workforce Investment Act (the “WIA”); and

WHEREAS, the President and the Mayor anticipate that the State will certify a single local workforce investment board to oversee that single local workforce investment area; and

WHEREAS, the President and the Mayor intend to designate the Chicago-Cook Workforce Partnership (the “Partnership”), a not-for-profit entity as the grant subrecipient and fiscal agent for federal WIA dollars; and

WHEREAS, legislative approval by the Board of Commissioners of Cook County and the Chicago City Council of certain intergovernmental agreements and other legal changes consistent with the consolidation of local workforce development efforts is in the best interest of the County and its residents; and

WHEREAS, authorization from the Board of Commissioners of Cook County for the President to execute said agreements is in the best interest of the County and its residents.

NOW, THEREFORE, BE IT ORDAINED, BY THE BOARD OF COMMISSIONERS OF COOK COUNTY:

SECTION 1. All of the recitals above are expressly adopted as legislative findings of the Board of Commissioners of Cook County and are incorporated herein and made hereby a part of this Ordinance.

SECTION 2. The Board of Commissioners of Cook County hereby approves and authorizes the President to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between the President and the Mayor, regarding the new Local Workforce Investment Board (the “LWIB”) to be established pursuant to WIA, the key elements of which are summarized on the term sheet attached hereto as Exhibit A.

SECTION 3. The Board of Commissioners of Cook County hereby approves and authorizes the President to execute on behalf of the County, subject to the approval of the State’s Attorney’s Office as to form and legality, an agreement between the President, the Mayor and the Partnership with respect to the Partnership’s responsibilities as WIA grant recipient and designated fiscal agent, key elements of which are summarized on the term sheet attached hereto as Exhibit B.

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SECTION 4. The Board of Commissioners of Cook County hereby approves and authorizes the President to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between the President, the Mayor, and the local workforce investment board identifying the expectations and responsibilities of the, key elements of which are summarized on the term sheet attached hereto as Exhibit C.

SECTION 5. The Board of Commissioners of Cook County hereby approves and authorizes the President to execute on behalf of the County, subject to the approval of the State's Attorney's Office as to form and legality, an agreement between the President, the Mayor, and the State addressing the various parties responsibilities in connection with the reconfiguration, key elements of which are summarized on the term sheet attached hereto as Exhibit D.

SECTION 6. The President shall make appointments to the local workforce investment board.

SECTION 7. This Ordinance shall be effective upon passage and approval.

Exhibit A

Agreement between the President and the Mayor

Term Sheet

Purpose	Describe agreements between the President and the Mayor with respect to the new Local Workforce Investment Board (the "LWIB") to be established pursuant to WIA.
Parties	The President and the Mayor.
Establishment of LWIB	The parties acknowledge and agree that the LWIB has been certified by the Governor as the LWIB for Local Workforce Investment Area 7 ("LWIA 7") and that the membership of the LWIB as set forth in the LWIB Bylaws (the "LWIB Bylaws") have been approved by the State and DOL.
Appointment of LWIB Members	The parties have the exclusive responsibility to appoint members to the LWIB from the individuals recommended or nominated pursuant to the appointment process set forth in the LWIB Bylaws.
Cooperation with LWIB	The parties will cooperate with the LWIB as required by WIA, in areas that may include, without limitation, (a) local plan development and submission; (b) selection of one-stop operators and other service providers; (c) approval of the LWIB's budget; (d) WIA program oversight; and (e) appointment of the youth council; (f) agreement on the memorandum of understanding.
Cooperation with the Governor and the State	The parties will cooperate with the LWIB in communicating with the Governor, as required by WIA, in areas that may include, without limitation: (a) negotiation of local performance measures; (b) designation

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	of the Partnership as administrator of the one-stop system; (c) coordination in the development of a reorganization plan following any LWIB decertification; (d) coordination in the provision of rapid response activities; (e) coordination in the establishment of fiscal and accountability management systems; and (f) consultation arrangements with the Governor or the Secretary of Labor concerning any activities in the local area funded by the State or by DOL.
Appointment and removal of the Partnership's key executives	The parties shall jointly appoint, and have the right to initiate the removal of, the Partnership's key executives.
Role of the Partnership	<p>The parties agree that the Partnership shall be designated as the fiscal agent with respect to WIA funding for LWIA 7 and function as the administrative entity for LWIA 7.</p> <p>The Partnership shall be designated as the grant recipient under the WIA for LWIA 7 and that WIA Title I funds will flow from the State directly to the Partnership.</p> <p>The Partnership will engage third-party providers (e.g. delegate agencies) to provide direct services. The Partnership itself will <i>not</i> provide direct services. In addition, the Partnership will support the work of the LWIB.</p> <p>The parties agree that they will enter into all necessary agreements with the State with respect to such WIA funding and that all such grant provisions will be jointly and severally binding on the President and the Mayor.</p>
Partnership performance measures	The Partnership would be required to meet County targets and City targets (based on the prior three years' performance) in categories such as entered employment rate (both as a percentage of clients served and per \$1 million in WIA funds), employment retention, average earnings, youth who attained a degree or credential, and youth literacy and numeracy gains.
Allocation of Funding	The parties will agree to a plan for the allocation of funding (formula, incentive and grant and other funding) geographically. The plan will be designed to help ensure that post-reconfiguration; the County and the City each receive at least the same level of services that they would have received had the reconfiguration not occurred.
Financial Liability	<p>The parties agree to retain all pre-existing liabilities of the County and the City related to their respective existing LWIAs and acknowledges that the State shall retain all pre-existing liabilities with respect to the prior LWIA related to Northern Cook County.</p> <p>Notwithstanding the designation of the Partnership as the fiscal agent and grant recipient for LWIA 7, both the County and the City will be held jointly and severally liable for any misspent WIA funds or disallowed costs.</p>

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	<p>Both the delegate agencies providing direct services, and the Partnership, would be required to maintain insurance to cover such risks and to indemnify the County and City for such risks.</p> <p>Between themselves, the County and the City would agree to allocate disallowed costs and other liabilities as follows: (a) those incurred by delegate agencies relating to direct client services would be charged to the County and City based on the zip code of the applicable client and (b) those incurred by the Partnership, and any other disallowed costs not described in (a), would be charged equally to the Count and the City.</p>
Remedies	Remedies are available for performance measure shortfalls and other triggering events and allow the initiating party to: (a) require the Partnership to implement a cure plan to achieve the performance outcomes; (b) remove their appointed members of the Partnership's board and/or the Partnership's key executives; (c) inform DCEO that they have decided to appoint a different fiscal agent and grant recipient, or (d) seek automatic designation as an LWIA with the support of the other party, which would result in separate LWIAs for each of the County and the City.
Bylaws	<p>The agreement would include as attachments forms of Bylaws as described below:</p> <p>LWIB Bylaws. Among other things, these bylaws would reflect responsibilities of the LWIB under WIA and describe the process agreed to by the President and the Mayor for appointing and removing members of the LWIB.</p> <p>Partnership Bylaws. Among other things, these bylaws would describe the process agreed to by the President and the Mayor for appointing and removing directors of the Partnership and for appointing and removing key executives of the Partnership.</p>

Exhibit B

Agreement among the President, Mayor and the Partnership

Term Sheet

Purpose	Describe agreements among the President, the Mayor and the Partnership with respect to the Partnership's responsibilities as WIA grant recipient and fiscal agent.
Parties	The President, the Mayor and the Partnership.
Designation of the Partnership as grant	The President and the Mayor designate the Partnership as the fiscal agent and the grant recipient for LWIA 7 to act on their behalf pursuant to the

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recipient and fiscal agent	<p>WIA. The Partnership agrees to accept on behalf of the Mayor and the President all grant funds associated with Title I of the WIA for LWIA 7 from the State, including funds available under the Trade Adjustment Act (TAA).</p> <p>This designation does not relieve the President and the Mayor of their ultimate financial liability to the State for any misspent WIA funds or disallowed costs under WIA.</p> <p>The President and the Mayor delegate to the Partnership the power and responsibility to enter into contracts, subcontracts, and other agreements, to receive, expend, and distribute funds, to develop and evaluate procedures for financial management, and to hire, organize, and train the staff needed to carry out their responsibilities in accordance with WIA regulations.</p>
Role of the Partnership	<p>The Partnership will engage third-party providers (such as delegate agencies) to provide direct services to WIA participants. The Partnership itself will <i>not</i> provide direct services.</p> <p>The Partnership agrees to disburse WIA funds for allowable workforce investment activities on behalf of the President and the Mayor at the direction of the LWIB, as required by the WIA, provided that the purpose for the disbursement is allowable, authorized and documented.</p> <p>The Partnership will support the work of the LWIB.</p> <p>The Partnership acknowledges that no provision for profit is allowed and that any excess of revenue over its costs must be counted as “program income,” and spent in compliance with WIA program income requirements.</p>
Partnership performance measures	<p>The Partnership would be required to meet County targets and City targets (based on the prior three years’ performance) in categories such as entered employment rate (both as a percentage of clients served and per \$1 million in WIA funds), employment retention, average earnings, youth who attained a degree or credential, and youth literacy and numeracy gains.</p>
Allocation of Funding	<p>The parties will agree to a plan for the allocation of funding (formula, incentive and grant and other funding) geographically. The plan will be designed to help ensure that post-reconfiguration; the County and the City each receive at least the same level of services that they would have received had the reconfiguration not occurred.</p>
Financial Liability	<p>The Partnership shall include in all agreements or contracts with service providers (such as delegate agencies) provisions that require the service provider to be liable for misspent funds and disallowed costs resulting from the service provider’s failure to apply or properly interpret WIA requirements, the service provider’s negligence, the service provider’s failure to follow accepted standards of financial management or other</p>

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	<p>failures by the service provider to safeguard WIA funds on behalf of the President and the Mayor.</p> <p>If any costs are disallowed, the Partnership will reimburse the President and the Mayor on behalf of the County and the City for all such disallowed costs and must repay these costs with non-Federal sources of funds.</p> <p>Both the service providers and the Partnership would be required to maintain insurance to cover such risks and to indemnify the County and the City for such risks.</p>
Additional obligations of the Partnership	<p>The Partnership will make additional representations, covenants and warranties to the President and the Mayor including without limitation, that the Partnership shall:</p> <ul style="list-style-type: none">• submit financial and operational reports to the President, the Mayor and the LWIB;• comply with applicable Federal and State law, regulation and policy established for WIA programs;• comply with relevant circulars issued by the United States Office of Management and Budget applicable to WIA;• identify and acquire an accounting system that will meet all the fund accounting and reporting requirements for WIA grant programs;• employ and train a sufficient number of qualified staff necessary to fulfill the duties of the Partnership;• review on at least an annual basis its operational policies and make recommendations to the President and the Mayor for the purpose of streamlining or improving administration of WIA programs;• establish and manage an appropriate system for the award and administration of WIA grants and contracts, including monitoring of grants and contracts;• monitor the implementation of all grants and contracts, and fulfill the requirement under WIA the LWIA 7 conduct program and financial monitoring not less frequently than annually;• take prompt and appropriate corrective action upon becoming aware of any evidence of a violation of the WIA or State rules or policies related to WIA;• closely monitor all grant funds to ensure they are used to the maximum amount allowed under WIA and to avoid any loss of funds allocated to LWIA 7;• develop all required procedures for program planning, evaluation, and quality improvement systems on behalf of the President and the Mayor;• develop a property control system that meets all Federal and State requirements and that provides for a full accounting of all property and equipment purchased with WIA funds;• remain an honest broker for service planning and resource allocation and its decisions shall be transparent and made in the

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	<p>best interest of workforce participants, employers and the overall service delivery system within LWIA 7;</p> <ul style="list-style-type: none"> • assure continuity in participant services during the initial period of transition to its responsibilities as the grant recipient and fiscal agent under the WIA for the newly created LWIA 7; • not exclude any participant from program participation, deny any participant benefits, subject any participant to discrimination, or deny employment to any participant because of race, color, religion, sex, national origin, age, disability, sexual orientation or political affiliation or belief or any other characteristic recognized by applicable law.
Remedies	<p>Remedies are available for performance measure shortfalls and other triggering events and allow the initiating party to: (a) require the Partnership to implement a cure plan to achieve the performance outcomes; (b) remove their appointed members of the Partnership's board and/or the Partnership's key executives; (c) inform DCEO that they have decided to appoint a different fiscal agent and grant recipient, or (d) seek automatic designation as an LWIA with the support of the other party, which would result in separate LWIAs for each of the County and the City.</p>

Exhibit C

Agreement among the President, the Mayor and the LWIB

Term Sheet

Purpose	Identify expectations of the LWIB and describe how the President, the Mayor and the LWIB would work together to fulfill their shared responsibilities under WIA.
Parties	The President, the Mayor and the LWIB.
LWIB actions requiring approval by the President and the Mayor	<p>The President and the Mayor shall be entitled to approve:</p> <ul style="list-style-type: none"> • the annual Chicago-Cook LWIB budget (the "Annual Budget"); • the Memorandum of Understanding (MOU) required to be negotiated with the One-Stop Operators (as defined in the WIA) and agreements with other services providers; and • Local WIA plans and plan modifications as required under WIA and State policy and practice.
Other responsibilities LWIB	<p>The LWIB must cooperate with the President and the Mayor and work in partnership with respect to various other areas required under the WIA, including, without limitation, the following:</p> <ul style="list-style-type: none"> • developing and submitting the local workforce development plans for LWIA 7, including providing for mandated public input on the development of the LWIA 7 local plan prior to its submission

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	<p>as required by the WIA.</p> <ul style="list-style-type: none">• setting policy for the LWIA 7 local workforce investment system;• awarding grants or contracts on a competitive basis to eligible service providers;• directing disbursements of WIA funds in accordance with the WIA and the Annual Budget and local plans approved by the Mayor and the President;• negotiating LWIA 7 performance measures;• conducting oversight of adult, youth and dislocated worker programs for LWIA 7;• designating and terminating the LWIA 7 service providers;• developing the Memorandum of Understanding to be entered into with the LWIA 7 One-Stop partners and other service providers;• providing services during rapid response (such as mass layoff) activities and for declared natural disasters in collaboration with the State;• In cooperation with the State, establishing and operating fiscal and management accountability systems, and complying with its oversight responsibilities under WIA, including the effective oversight and control of program costs and results;• request and duly consider input from the President and the Mayor regarding all major decisions before making such decisions;
Remedies	<p>Remedies are available for performance measure shortfalls and other triggering events and allow the initiating party to: (a) require the Partnership to implement a cure plan to achieve the performance outcomes; (b) remove their appointed members of the Partnership's board and/or the Partnership's key executives; (c) inform DCEO that they have decided to appoint a different fiscal agent and grant recipient, or (d) seek automatic designation as an LWIA with the support of the other party, which would result in separate LWIAs for each of the County and the City.</p>

Exhibit D

Agreement among the President, the Mayor and the State

Term Sheet

Purpose	The City, County and State (as administrator for northern Cook County LWIA) will agree on responsibilities in connection with the reconfiguration, including (a) disallowed costs, monitoring or audit issues existing pre-reconfiguration, (b) audit completion and resolution; (c) grant close-out requirements for prior year grants; and (d) property inventory transfer.
Parties	The President, the Mayor and the Governor (as administrator for northern Cook County LWIA).
Retention of liability for	The President, the Mayor and the Governor (as administrator for northern

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disallowed costs, misspent funds and monitoring or audit issues	<p>Cook County LWIA) each:</p> <ul style="list-style-type: none">• retain all liability for any misspent funds or disallowed costs under WIA that occurred before the transition date of the reconfiguration and are attributable to the prior LWIA for which they served as chief elected official served under WIA;• retain responsibility for any issues related to monitoring of WIA funds and all audits with respect to WIA funds expended prior to the transition date for their respective prior LWIA; and• agrees to indemnify and hold harmless the other chief elected officials with respect to any claim arising out of or related to their respective prior LWIA.
Responsibility for completion of required audit grant closeouts	<p>The President, the Mayor and the Governor (as administrator for northern Cook County LWIA) each shall be responsible for the following for their respective prior LWIA:</p> <ul style="list-style-type: none">• completion of the required A-133 audits for WIA funds expended prior the transition date;• resolution by recipients of WIA grants prior to the transition date and completion of the required A-133 audits for WIA funds expended prior the transition date;• completion of outstanding lower tier WIA subgrantee closeouts for all periods prior to the transition date; and• completion of all WIA grant close-out requirements for all WIA grants awarded prior to the transition date, including identification of all grant balances to be carried forward, and property to be transferred, to the new LWIA.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

318090 **COOK COUNTY CEMETERY (PROPOSED RESOLUTION).** Submitting a Proposed Resolution sponsored by John A. Fritchey, County Commissioner.

PROPOSED RESOLUTION

COOK COUNTY CEMETERY

WHEREAS, recent events as well as investigations by the Cook County Sheriff have brought into serious question and unfortunate light, the manner by which the Cook County's indigent, unclaimed and unknown individuals have been buried; and

WHEREAS, disturbing practices have included persons stacked eight coffins high, bodies placed in coffins with unidentified limbs and skeletal remains from other bodies, medical waste and non-human

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debris, and coffins buried haphazardly in a manner making future location for personal or law enforcement purposes, difficult if not impossible; and

WHEREAS, such practices not only demonstrate an unacceptable lack of respect for the least fortunate among us and are unbecoming of a civilized society, but additionally impede ongoing criminal investigations in cases of unknown decedents, as the identifying characteristics of hundreds of unidentified remains buried by the County have failed to be entered into the NCIC (National Crime Information Center), the nationally recognized database for tracking crime-related information; and

WHEREAS, the discovery of the above-mentioned practices led to the introduction and passage of an ordinance on May 4, 2011, setting new standards and safeguards for the manner in which burials of the indigent, unclaimed and unknown are handled in Cook County; and

WHEREAS, said ordinance clarified the role and responsibilities of the Office of the Medical Examiner in preparing the bodies for burial as well as the methods by which burials are to be conducted by cemeteries that have contracts with the county for such burials; and

WHEREAS, this Government is ultimately responsible for these individuals, and consequently it is in the best interest of the County and its residents for the County to once again operate a cemetery for the burial of our County's indigent, unclaimed and unknown persons; and

WHEREAS, for over a century, from 1854-1971, Cook County operated, maintained and administered its own cemetery, the most recent site having been located on the land adjacent to the Oak Forest Hospital, known as the Cook County Cemetery for the Indigent, where tens of thousands of individuals have previously been laid to rest; and

WHEREAS, the reestablishment of a permanent Cook County Cemetery would not only ensure that our indigent are put to rest in a respectful manner, but it would also facilitate proper documentation for law enforcement purposes, proper maintenance, as well as save the County millions of dollars; and

WHEREAS, with the use of approximately 5 acres of land contiguous to the location of the former Cook County Cemetery for the Indigent, the County could establish a cemetery capable of meeting the needs of the County for the next 100 years; and

WHEREAS, the aforesaid land is presently owned and maintained by the Forest Preserve District of Cook County; and

WHEREAS, since the Forest Preserve acquired said cemetery, no plan for addressing the former cemetery site has been forthcoming, and as such, ample opportunity still exists to determine a proper use of that parcel and the surrounding areas; and

WHEREAS, there exist several precedents for the co-existence of cemeteries on Forest Preserve property, including Bachelors Grove Cemetery, Sauerbier-Burkhardt Cemetery and the above-mentioned Cook County Cemetery for the Indigent; and

WHEREAS, the County Highway Department already owns the equipment necessary to operate and maintain such a cemetery; and

WHEREAS, the Cook County Sheriff has expressed a willingness and ability to provide sufficient labor necessary to operate and maintain such a cemetery; and

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

WHEREAS, based upon anticipated costs for the currently mandated indigent burial program, the reestablishment of a County cemetery can reasonably expect to save Cook County taxpayers in excess of \$175 million over the next 100 years.

NOW, THEREFORE, BE IT RESOLVED, by the Cook County Board of Commissioners that the Office of the Medical Examiner, the Office of the Cook County Sheriff, the Cook County Bureau of Administration, the Cook County Real Estate Management Division, the Cook County Highway Department, the Forest Preserve District of Cook County and any other agency deemed necessary are hereby directed to cause a plan to be completed and presented to the Board of Commissioners for the reestablishment of a Cook County Cemetery at the aforementioned site for the purpose of indigent, unclaimed and unknown burials; and

BE IT FURTHER RESOLVED, that said plan shall include the creation of an intergovernmental agreement between the County of Cook and the Forest Preserve District of Cook County to locate said cemetery on the 5 acres to the immediate west of the old Cook County Cemetery for the Indigent; and

BE IT FURTHER RESOLVED, that said intergovernmental agreement shall stipulate that the reestablished Cook County Cemetery shall remain Forest Preserve property in order to ensure its permanency; and

BE IT FURTHER RESOLVED, that said plan shall provide the structure by which the affected agencies shall coordinate and delegate responsibilities in order to establish, operate and maintain such a cemetery; and

BE IT FURTHER RESOLVED, that the results of the aforementioned plan shall be delivered to the Cook County Board of Commissioners no later than August 1, 2012, with an implementation date of January 1, 2013.

Effective Date: This Resolution shall be effective upon passage.

***Referred to the Committee on Finance on 5/14/12.**

COMMISSIONER FRITCHEY, SECONDED BY COMMISSIONER SILVESTRI, MOVED TO DEFER CONSIDERATION OF COMMUNICATION NO. 318090 TO THE FINANCE COMMITTEE MEETING OF JUNE 19, 2012. THE MOTION CARRIED.

**COOK COUNTY, ILLINOIS
COMPTROLLER'S OFFICE JOURNAL
BILLS TRANSMITTED FROM DEPARTMENT OF HIGHWAYS
COOK COUNTY HIGHWAY DEPARTMENT – JUNE 5, 2012**

VENDOR	DESCRIPTION	AMOUNT
<u>MOTOR FUEL TAX FUND NO. 600-600</u>		
A. Lamp Concrete	Section: 08-W3719-04-FP Narragansett Ave. 87th St. to 79th St. Estimate # 14	\$6,318.00
Acura, Inc.	Section: 11-B6022-04-RP 171st St.	114,228.73

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	LaGrange Rd. to Harlem Ave. Estimate # 14 & Final	
Arrow Road Construction Co.	Section: 11-W4337-04-RS Crawford Ave. Lincoln Ave. to Golf Rd. Estimate # 5	17,618.80
Greco Contractors, Inc.	Section: 09-W7440-03-RP Mt. Prospect Rd. Dempster St. to Northwest Highway Estimate # 8 & Final	6,714.86
Iroquois Paving Corp.	Section: 00-W3701-02-FP Ridgeland Ave. Steger Rd. to Sauk Trail Estimate # 20	56,846.12
K-Five Construction Corp.	Section: 03-W3017-03-FP 88th Ave. 103rd St. to 87th St. Estimate # 5	214,089.86
<u>LEGAL SERVICES</u>	Section: 05-A5021-07-RP	140.00
Holland & Knight, LLP	Lake-Cook Road Parcel 0G50019 A&B & TE-1&2	

Motor Fuel Tax Fund # 5302 (610-610)

Petrungaro & Associates, Inc.	Leyden Township GIS Software Services	213.625.00
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VICE CHAIRMAN SIMS, SECONDED BY COMMISSIONER TOBOLSKI, MOVED TO ADJOURN. THE MOTION CARRIED AND THE MEETING WAS ADJOURNED.

Respectfully submitted,

COMMITTEE ON FINANCE

JOHN P. DALEY, CHAIRMAN

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Daley, seconded by Commissioner Sims, moved that the Report of the Committee on Finance be approved and adopted. **The motion carried unanimously.**

REPORT OF THE COMMITTEE ON RULES & ADMINISTRATION

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

June 5, 2012

The Honorable,
The Board of Commissioners of Cook County

ATTENDANCE

Present: Chairman Suffredin, Vice Chairman Gorman, Commissioners Daley, Schneider and Silvestri (5)

Absent: Commissioners Fritchey, Gainer, Sims and Steele (4)

Also Present: Commissioners Beavers and Butler.

Ladies and Gentlemen:

Your Committee on Rules & Administration of the Board of Commissioners of Cook County met pursuant to notice on Tuesday, June 5, 2012 at the hour of 9:45 AM in the Board Room, Room 569, County Building, 118 North Clark Street, Chicago, Illinois.

Your Committee has considered the following item and upon adoption of this report, the recommendation is as follows:

318472 COOK COUNTY CLERK, David Orr, presented in printed form a record of the Journal of the Proceedings held on Tuesday, May 1, 2012.

Vice Chairman Gorman, seconded by Commissioner Silvestri, moved the approval of Communication Nos. 318472. The motion carried.

Vice Chairman Gorman moved to adjourn the meeting, seconded by Commissioner Silvestri. The motion carried and the meeting was adjourned.

YOUR COMMITTEE RECOMMENDS THE FOLLOWING ACTION WITH REGARD TO THE MATTER NAMED HEREIN:

Communication Number 318472

Approved

Respectfully submitted,

COMMITTEE ON RULES & ADMINISTRATION

LARRY SUFFREDIN, Chairman

ATTEST: MATTHEW B. DeLEON, Secretary

Commissioner Suffredin, seconded by Commissioner Murphy, moved that the Committee on Rules & Administration be approved and adopted. **The motion carried unanimously.**

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PRESIDENT'S OFFICE

RESOLUTIONS

**12-R-234
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT
AND JOHN A. FRITCHEY, COUNTY COMMISSIONER**

Co-Sponsored by

**THE HONORABLE JOHN P. DALEY, GREGG GOSLIN, WILLIAM M. BEAVERS,
JERRY BUTLER, EARLEAN COLLINS, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH 'LIZ' DOODY GORMAN, JOAN PATRICIA MURPHY, EDWIN REYES,
TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

**THANKING LAW ENFORCEMENT OFFICERS AND FIRST RESPONDERS
FOR THEIR SERVICE AND PROFESSIONALISM DURING THE 2012 NATO SUMMIT**

WHEREAS, from May 20 to 21, 2012, Chicago hosted the two-day North Atlantic Treaty Organization (NATO) Summit, the largest in the military alliance's 63-year history; and

WHEREAS, Chicago is the first American city outside of Washington, D.C. to ever host a NATO Summit; and

WHEREAS, in pursuing the honor of hosting the North Atlantic Treaty Organization's 25th Annual Summit, the City of Chicago worked cooperatively with the North Atlantic Treaty Organization Host Committee, as well as key partners from all sectors on local, county, state and federal levels to assist in preparing for the Summit; and

WHEREAS, with international attention on the City of Chicago – and thus, our Urban Area – Cook County was privileged to participate in the coordination, planning and preparation for the Summit and associated events that involved Cook County; and

WHEREAS, the Summit presented a unique opportunity for the involved stakeholders to work together, further strengthening the partnership and relationships between the City of Chicago, Cook County, the State of Illinois, federal government and multiple law enforcement, fire service and first responder organizations, as well as public, private and non-profit sector entities; and

WHEREAS, multiple agencies, offices and departments from within Cook County came together in unison, with a common purpose and in a comprehensive manner to positively support our Chicago partners and work with the other involved entities to contribute to the success of the Summit, thereby ensuring the safety and security of the residents of Cook County; and

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WHEREAS, individuals from throughout Cook County, to include police, fire and emergency management as well as other first responders, worked diligently with the Cook County Department of Homeland Security and Emergency Management to plan for and support the Summit and its impacts to the County, including various mutual aid partners; and

WHEREAS, under Chicago Police Superintendent Garry McCarthy's leadership, multiple branches of law enforcement came together and upheld the dual mission of protecting freedom of speech while also ensuring the safety and well-being of everyone present; and

WHEREAS, the men and women of local, state and federal law enforcement, and in particular the United States Secret Service, the Federal Bureau of Investigation, the Chicago Police Department, the Cook County Sheriff's Office, the Illinois State Police as well as officers from multiple other agencies demonstrated their professionalism and commitment to serving and protecting all those who were present within the City of Chicago during the Summit and risking their own safety in the interest of protecting not only individual's but also the fundamental right to free speech that is a cornerstone of American democracy; and;

WHEREAS, Superintendent McCarthy embodied the notion that you lead from the front with his constant presence on the front lines displaying leadership for, and solidarity with, his fellow law enforcement officers; and

WHEREAS, through the collective efforts of both law enforcement and protest organizers, the overwhelming majority of the protests were peaceful expressions of a wide spectrum of beliefs; and

WHEREAS, the benefit of the significant advance planning dedicated to the Summit, to include the considerable efforts by Cook County and those within our county, as well as the excellent management of the Summit by the City of Chicago and the Host Committee, and the hard work by the thousands of individuals involved in the Summit, particularly the first responders, was made evident by the success of the Summit,

WHEREAS, as a result of these efforts, in this defining moment during which the eyes of the international community were fixed upon the City of Chicago, we can be proud of what the world saw.

NOW, THEREFORE, BE IT RESOLVED, that the President and the Cook County Board of Commissioners, do hereby recognize for their selfless commitment and professionalism to the public safety, and conveys its thanks and gratitude to the Cook County offices, the Chicago Police Department, as well as the Illinois National Guard, Illinois State Police, the Cook County Sheriff's Police, the United States Secret Service and all other agencies, departments, outside partners, and the thousands of other individuals from the local, state and federal governments, particularly the first responders who were involved in this event, most notably the Chicago Police Department as the lead local law enforcement agency during the 2012 NATO Summit under the leadership of Superintendent Garry McCarthy, who contributed to the success of the North Atlantic Treaty Organization's 25th Summit.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be spread upon the official proceedings of this Honorable Body and that an official copy of same be tendered to Chicago Superintendent of Police Garry McCarthy and all other partner first responders.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

Commissioner Fritchey, seconded by Commissioner Reyes, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

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**12-R-235
RESOLUTION**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE, PRESIDENT, JERRY BUTLER, LARRY
SUFFREDIN, WILLIAM M. BEAVERS, EARLEAN COLLINS, JOHN P. DALEY,
JOHN A. FRITCHEY, BRIDGET GAINER, JESUS G. GARCIA,
ELIZABETH 'LIZ' DOODY GORMAN, GREGG GOSLIN, JOAN PATRICIA MURPHY,
EDWIN REYES, TIMOTHY O. SCHNEIDER, PETER N. SILVESTRI, DEBORAH SIMS,
ROBERT B. STEELE, LARRY SUFFREDIN AND JEFFREY R. TOBOLSKI
COUNTY COMMISSIONERS**

CONGRATULATING DR. AVERY HART UPON HIS RETIREMENT

WHEREAS, Avery Hart, MD will be retiring from Cook County service as an esteemed staff member of the Cook County Health and Hospitals System, effective June 30, 2012, concluding a twenty-four year term of loyal and dedicated public service to the residents of Cook County; and

WHEREAS, Dr. Hart has capably and faithfully advocated for the provision of health services to the medically indigent, underserved and, most recently, incarcerated persons within Cook County; and

WHEREAS, he began his postgraduate training with Cook County Hospital, Chicago, Illinois in 1980, and after completing his residency and work as a staff physician for the United States Air Force in both Mississippi and in Madrid, Spain, he returned to the County of Cook as an Attending Physician, and advanced in leadership as a Director of the Department of Medicine Faculty Development Program, Chief of the Division of General Medicine and Primary Care, and later as Associate Chair for the Ambulatory Services Department; and

WHEREAS, he currently leads as the Chief Medical Officer at Cermak Health Services of Cook County; and

WHEREAS, as Chief Medical Officer for Cermak Health Services, Dr. Hart has played an instrumental role in initiating the development of Cook County Department of Corrections and Cermak interagency policies and procedures; and

WHEREAS, throughout his education and career, he has been recognized for his contributions and abilities and has received numerous awards, including the 1981 Cook County Hospital Intern of the Year Award and the Quentin Young Award for Faculty Leadership; and

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WHEREAS, during his tenure with Cook County, Dr. Hart has been a passionate caregiver, respected colleague, influential teacher, responsive leader, and supportive mentor.

NOW, THEREFORE, BE IT RESOLVED, that the president and Members of the Cook County Board of Commissioners do hereby extend its congratulations to Dr. Avery Hart on the occasion of his retirement, offers its acknowledgement and thanks to him for his commitment to the Cook County Health and Hospitals System, and joins his friends and colleagues in wishing him many more years of health and happiness.

BE IT FURTHER RESOLVED, that a suitable copy of this Resolution be tendered to the Dr. Avery Hart in commemoration of his retirement and that its text also be spread upon the official proceedings of this Honorable Body.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Butler, seconded by Commissioner Goslin, moved that the Resolution be approved and adopted. **The motion carried unanimously.**

ADULT PROBATION DEPARTMENT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 1, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization for the Chief Procurement Officer to increase by \$114,000.00 and extend from June 16, 2012 through September 30, 2012, Contract No. 09-73-119 with Accu Lab Medical Testing, Chicago, Illinois, for drug testing services.

Board approved amount 09-01-09:	\$ 429,335.00
Previous increase approved 05-04-11:	196,000.00
Previous increase approved 11-15-11:	264,758.00
Previous increase approved 03-01-12:	75,000.00
This increase requested:	<u>114,000.00</u>
Adjusted amount:	\$1,079,093.00

Reason: This request is necessary to allow the Office of the Chief Procurement Officer time to complete the bidding process for the new contract. In an effort to leverage savings and economies of the scale, Cook County is exploring the feasibility of combining drug testing services with other county offices under a Countywide contract. It is expected that the bid opening date for the new bid will be in June 2012. The expiration date of the current contract is June 15, 2012.

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Estimated Fiscal Impact: \$114,000.00. Contract extension: June 16, 2012 through September 30, 2012. (532-278 Account).

Sufficient funds are available in the Adult Probation/Probation Service Fees Fund.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Collins, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to increase and extend the requested contract. **The motion carried unanimously.**

GRANT AWARD AMENDMENT

Transmitting a Communication, dated May 7, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County

requesting authorization to amend a grant in the amount of \$241,972.00 from the U.S. Department of Health and Human Services. This amendment will provide additional substance abuse treatment and community-based supportive services for nonviolent, youthful adult offenders, 17-25 years of age, who participate in the Veteran's Court Drug Treatment Program in the Criminal Division, Circuit Court of Cook County.

The authorization to accept the original grant was given on October 4, 2011 by the Cook County Board of Commissioners in the amount of \$298,488.00. The amended grant award total of \$540,460.00 expires September 29, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Chief Judge of the Circuit Court of Cook County be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

DEPARTMENT OF BUILDING AND ZONING

WAIVER OF PERMIT FEES

Transmitting a Communication, dated May 10, 2012 from

TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of:

- 1) The following No Fee Permits for the Chicago Botanic Garden at 1000 Lake-Cook Road, Glencoe, Illinois in Northfield Township, County Board District #13.

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<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
120555	Tents for Antiques and Garden Fair	\$17,723.87
120860	Tents for Annual Plant Sale	\$1,791.00
120859	Tent for Children's Learning Center	\$630.00
112067	Waterside Deck at The Cove	\$16,623.25

Estimated Fiscal Impact Subtotal: \$ 36,768.12.

- 2) The follow No Fee Permits for the Chicago Zoological Society at 3300 S. Golf Road, Brookfield, Illinois in Proviso Township, County Board District #16.

<u>PERMIT</u>	<u>DESCRIPTION</u>	<u>WAIVER AMOUNT</u>
120615	Temporary Merchandise Tent - Extreme Bug Exhibit	\$936.00
120734	Temporary Tent - Whirl Event	\$12,662.28
120873	Add three receptacles on roof	\$147.00
120796	Temporary Tents for Zoo Event	\$11,171.28

Estimated Fiscal Impact Subtotal: \$24,916.56.

- 3) The follow No Fee Permits for the Forest Preserve District of Cook County for work performed on the following District properties.

<u>DISTRICT</u>	<u>PERMIT</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOWNSHIP</u>	<u>WAIVER AMOUNT</u>
17	120593	11501 104 th Ave. Palos Park, IL	Sag Valley Trail realignment	Palos	\$367.50

Estimated Fiscal Impact Subtotal: \$367.50.

These requests are pursuant to the County Board's adoption of Ordinance No. 91-0-45 on September 16, 1991 that all building and zoning permit fees be waived for public entities defined as county, township, municipality, municipal corporation, school district, forest preserve district, park district, fire protection district, sanitary district, library district and all other local governmental bodies.

Total Estimated Fiscal Impact: \$62,052.18.

100% WAIVED REQUESTS TO BE APPROVED:	\$62,052.18
100% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT:	\$49,188.02

Commissioner Murphy, seconded by Commissioner Daley, moved that the permit fees be waived. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 14, 2012

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TIMOTHY P. BLEUHER, Commissioner, Department of Building and Zoning

respectfully request the granting of the following 10% Reduced Fee Permits:

<u>DISTRICT</u>	<u>PERMIT</u>	<u>ENTITY</u>	<u>PROPERTY</u>	<u>DESCRIPTION</u>	<u>TOTAL FEE AMOUNT</u>	<u>WAIVER AMOUNT</u>
1	120446	Loyola University Medical Center	2160 S. First Ave., Maywood, IL Proviso Township	Radiography Equipment Replacement in Rooms B110- 1255 and B107- 0863	\$3,660.56	\$3,294.51

This request is pursuant to the County Board's adoption of Ordinance No. 91-O-45 on September 16, 1991 that valid not-for-profit organizations be required to pay ten percent [10%] of the standard permit fee as established by Ordinance.

Estimated Fiscal Impact: \$3,294.51.

90% WAIVED REQUESTS TO BE APPROVED:

\$3,294.51

90% WAIVED REQUESTS APPROVED FISCAL YEAR 2012 TO PRESENT:

\$273,057.67

Commissioner Murphy, seconded by Commissioner Daley, moved that the permit fees be waived. **The motion carried unanimously.**

OFFICE OF THE COUNTY COMPTROLLER

REPORT

Transmitting a Communication from

TAKASHI REINBOLD, Interim Comptroller

submitting the Bills and Claims Report for the period of May 3, 2012 through May 24, 2012.

This report to be received and filed is to comply with the Amended Procurement Code Chapter 34-125 (k).

The Comptroller shall provide to the Board of Commissioners a report of all payments made pursuant to contracts for supplies, materials and equipment and for professional and managerial services for Cook County, including the separately elected Officials, which involve an expenditure of \$150,000.00 or more, within two (2) weeks of being made. Such reports shall include:

1. The name of the Vendor;
2. A brief description of the product or service provided;
3. The name of the Using Department and budgetary account from which the funds are being drawn; and

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4. The contract number under which the payment is being made.
-

Commissioner Daley, seconded by Commissioner Sims, moved that the communication be received and filed. **The motion carried unanimously.**

RESOLUTION

Transmitting a Communication, dated May 15, 2012 from

TAKASHI REINBOLD, Interim Comptroller

transmitted herewith for your consideration is a Resolution providing for the transfer of \$44,500,000.00 from the County's Motor Fuel Tax Fund to the County's Public Safety Fund for the Fiscal Year 2012.

Your approval of this Resolution is recommended.

12-R-254

RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

A RESOLUTION providing for the transfer of funds from the Motor Fuel Tax Fund of The County of Cook, Illinois to the Public Safety Fund of The County of Cook, Illinois.

PREAMBLES

WHEREAS, Section 6(a) of Article VII of the 1970 Constitution of the State of Illinois provides that a "County which has a Chief Executive Officer elected by the electors of the County ... (is) a Home Rule Unit" and The County of Cook, Illinois (the "**County**") has a Chief Executive Officer elected by the electors of the County and is therefore a Home Rule Unit and may, under the powers granted by said Section 6(a) of Article VII of said Constitution of 1970, exercise any power and perform any function pertaining to its government and affairs; and

WHEREAS, the County has previously established a Motor Fuel Tax Fund of the County (the "**Motor Fuel Tax Fund**"); and

WHEREAS, Article 5, Division 7, Section 5-701.10 of the Illinois Highway Code, as amended (605 ILCS 5/5-701.10 (1993)), authorizes the County to use any motor fuel tax money allotted to the County for the purpose of paying any and all expenditures resulting from activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which has a relation to highways located within the County; and

WHEREAS, moneys existing in the Motor Fuel Tax Fund may be used to pay any and all expenditures resulting from the activities conducted by the circuit court located in the County and for the further purpose of paying any and all expenditures resulting from the activities of any County department which

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has a relation to highways located within the County by transferring such moneys, in whole or in part, to the Public Safety Fund of the County (the "**Public Safety Fund**"); and

WHEREAS, moneys will be available in the Motor Fuel Tax Fund for transfer to the Public Safety Fund during the Fiscal Year 2012; and

WHEREAS, the County has determined it to be in its best interest to transfer \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED by the Board of Commissioners of The County of Cook, Illinois, as follows:

- Section 1. Incorporation of Preambles.** The Board hereby finds that all of the recitals contained in the preambles to this Resolution are full, true, and correct and does hereby incorporate them into this Resolution by this reference.
- Section 2. Authorization.** It is hereby found and determined that the Board has been authorized by law to transfer a sum of \$44,500,000.00 from the Motor Fuel Tax Fund to the Public Safety Fund.
- Section 3. Transfer of Funds.** The Treasurer of the County is hereby directed to transfer from the Motor Fuel Tax Fund a sum of \$44,500,000.00 which amount is to be placed to the credit of the Public Safety Fund for expenditures resulting from activities conducted by the circuit court of the County and for highway related County department expenditures for the Fiscal Year 2012.
- Section 4. Filing of the Resolution.** The Board hereby directs the Clerk of the County to file a certified copy of this Resolution with the Treasurer of the County and the Treasurer is hereby directed to cause the transfer of moneys as provided by, and for the purpose set forth, in this Resolution.
- Section 5. Severability.** If any section, paragraph or provision of this Resolution shall be held to be invalid or unenforceable for any reason, the invalidity or unenforceability of such section, paragraph or provision shall not affect any of the remaining provisions of this Resolution.
- Section 6. Repealer.** All Ordinances, Resolutions or orders, or parts thereof, in conflict with the provisions of this Resolution are to the extent of such conflict hereby repealed.
- Section 7. Constitutional Power of the County.** This Resolution is adopted pursuant to the constitutional powers of the County as a home rule unit notwithstanding any provisions of the Illinois Revised Statutes to the contrary.
- Section 8. Effective Date.** The Board hereby finds that this Resolution shall be in full force and effect immediately upon its passage by the Board and approval by the President of the Board.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

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Attest: DAVID ORR, County Clerk

Commissioner Sims, seconded by Commissioner Daley, moved that the Resolution be approved and adopted. **The motion carried.**

Commissioner Collins voted "no".

BUREAU OF ECONOMIC DEVELOPMENT

HOME INVESTMENT PARTNERSHIPS PROGRAM

Transmitting a Communication, dated May 23, 2011 from

HERMAN BREWER, Chief, Bureau of Economic Development

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Operating Assistance Grant in the amount of \$170,850.00 to Habitat for Humanity Chicago South Suburbs (HHCSS). This operating grant will be utilized to support HOME-eligible administrative expenses. Cost eligibility will be determined based upon HUD regulatory criteria and relevance to current and potential affordable housing development projects sponsored by HHCSS.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the grant approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this grant by the Honorable Body will permit staff to issue necessary commitments to allow this grant to move forward.

Estimated Fiscal Impact: None. Grant Award: \$170,850.00. (772-298 Account).

Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estate & Business & Economic Development (Comm. No. 318482). **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

transmitted herewith is a request for approval of a HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) project loan in the amount of \$2,000,000.00 to Interfaith Housing Development Corporation (IHDC). This project loan will be utilized to support HOME-eligible project costs incurred during the development of a fifty-one (51) unit acquisition/rehabilitation multi-family rental housing project in Oak Park. All units will be HOME-assisted and the project is classified as permanent supportive housing based upon incorporation of a

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supportive services component. The total development cost (TDC) is \$16,818,350.00. The requested HOME funds account for twelve (12) percent of the TDC. Additional funding sources including Low-Income Housing Tax Credits (LIHTC).

The requested HOME funds would subsidize the project via a permanent loan based upon the following terms: A 0% cash flow only loan with cash flow split 66% to Cook County and 33% to the General Partner with a 30 year loan term as well as a 15 year affordability period. The loan will be due on sale or transferrable with Cook County permission.

I respectfully request approval of this project, and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook, any and all documents necessary to further the project approved herein, including, but not limited to, funding agreements, intergovernmental agreements, amendments, and modifications thereto. The approval of this project by the Honorable Body will permit staff to issue necessary commitments to allow this project to move forward.

Fiscal Impact: None. Grant Award: \$2,000,000.00. (772-298 Account).

Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estate & Business & Economic Development (Comm. No. 318483). **The motion carried unanimously.**

DEPARTMENT OF HOMELAND SECURITY AND EMERGENCY MANAGEMENT

GRANT AWARD ADDENDUM

Transmitting a Communication, dated May 15, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization to accept a grant extension from July 1, 2012 to July 24, 2012 from the Illinois Emergency Management Agency (IEMA). This extension will provide Cook County with additional time to expend funds awarded by the Federal Fiscal Year 2009 Urban Areas Security Initiative (UASI)/Homeland Security Grant for the purpose of building an enhanced and sustainable capacity to prevent, protect against, respond to and recover from acts of terrorism.

It is respectfully requested that the Executive Director of the Department of Homeland Security and Emergency Management or his designee, on behalf of Cook County, be authorized to execute any and all necessary documents to further the project approval therein, including, but not limited to, sub-grant agreements and any modifications thereto.

The authorization to accept the original grant was given on February 9, 2010 by the Cook County Board of Commissioners in the amount of \$15,225,309.00.

Estimated Fiscal Impact: None. Funding period extension: July 1, 2012 through July 24, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Tobolski, seconded by Commissioner Murphy, moved that the request of the Executive Director of the Department of Homeland Security and Emergency Management be approved. **The motion carried unanimously.**

CONTRACT ADDENDUM

Transmitting a Communication, dated May 16, 2012 from

MICHAEL MASTERS, Executive Director,
Department of Homeland Security and Emergency Management

requesting authorization for the Chief Procurement Officer to increase by \$139,875.00, Contract No. 10-41-046 with Wold Architects and Engineers, Palatine, Illinois, for services in the design and planning of the technology and equipment for the Department of Homeland Security and Emergency Management's Emergency Operations Center project.

Board approved amount 01-26-10:	\$760,000.00
Previous increase approved by Chief Procurement Officer:	26,500.00
This increase requested:	<u>139,875.00</u>
Adjusted amount:	\$926,375.00

Reason: The Department of Homeland Security and Emergency Management is requesting approval to increase the amount for Wold Architects and Engineers for their services in planning for the equipment and technology in conjunction with the construction of the Cook County Emergency Operations Center that is currently being buildout at the Oak Forest Hospital of Cook County campus. Wold Architects and Engineers currently have an existing contract with the County through the Office of Capital Planning and Policy and this will be Change Order #3. This is part of the Homeland Security and Emergency Management, President Office of Employment Training and Department of Public Health relocation to Oak Forest Hospital of Cook County project that was included in the FY 2012 Capital Improvement Program approved by the Board of Commissioners on November 18, 2011.

Estimated Fiscal Impact: None. Grant Funded Amount: \$139,875.00. (769-260).

The Purchasing Agent concurs.

Commissioner Tobolski, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to increase the requested contract. **The motion carried unanimously.**

HIGHWAY DEPARTMENT

CONTRACTS

Transmitting a Communication, dated May 8, 2012 from

JOHN YONAN, P.E, Superintendent of Highways

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Group 4-2012:
87th Street,
Cliff to 96th Avenue (LaGrange Road)
Section: 11-B4221-03-RS; and
88th Avenue at 105th Street
Section: 11-W3016-03-DR
in the Villages of Lyons and Willow Springs and in Palos Township in
County Board Districts #16 and 17
Contract No.: 12-23-137

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-23-137 with Central Blacktop Company, Inc., La Grange, Illinois.

Competitive bidding procedures were followed in accordance with Cook County Procurement Ordinance. On April 18, 2012, three (3) bidders responded. Central Blacktop was the lowest responsive bidder recommended for Award.

Reason: This contract shall consist of the correction of a chronic flooding problem along a roadside drainage ditch and shall include removal of an existing headwall inlet and grate, storm sewer installation, ditch re-grading, shoulder and gabion basket stabilization, landscaping, erosion control, traffic control and protection, engineering and other necessary highway appurtenances.

Estimated Fiscal Impact: \$706,868.00. (600-600 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Sims, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

Commissioner Tobolski voted "Present"

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Transmitting a Communication, dated May 8, 2012 from

JOHN YONAN, P.E., Superintendent of Highway

Group 3-2012:
Euclid Avenue,
Elmhurst Road (IL-83) to Wolf Road
Section: 11-A5916-06-RS; and
Euclid Avenue over Illinois State Highway (IL-53)
Section: 11-A5911-03-BR
in the Cities of Prospect Heights and Rolling Meadows, the Villages of Mount Prospect and Palatine and
in Wheeling Township in County Board Districts #14 and 15
Contract No.: 12-28-060

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requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-28-060 with, Arrow Road Construction Company, Mount Prospect, Illinois.

Competitive bidding procedures were followed in accordance with the Cook County Procurement Ordinance. On April 11, 2012, three (3) bidders responded. Arrow Road Construction Company was the lowest responsive and responsible bidder recommended for Award.

Reason: This Contract with Arrow Road Construction will consist of full depth concrete patching, milling and resurfacing of the existing pavement with hot-mix asphalt and shall include concrete curb and gutter removal and replacement, drainage additions and adjustments, traffic signal loop detector removal and replacement, signing, traffic control and protection, pavement marking, landscaping, engineering and other necessary highway appurtenances. The cost savings are estimate at \$512,763.40 based on the engineer's estimate.

Estimated Fiscal Impact: \$1,626,650.80. (600-600 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Sims, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated May 8, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

Traffic Signal LED Modernization (19 locations)

in the Cities of Burbank, Des Plaines, Markham and Oak Lawn, the Villages of Arlington Heights, Deerfield, Hazel Crest, Schaumburg, Skokie and Westchester in County Board Districts #5, 6, 11, 13, 14, 15, 16 and 17

Section: 11-TSCMC-09-TL

Contract No.: 12-23-124

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 12-23-124 with Hecker and Company, Inc. Wheeling, Illinois.

Competitive bidding procedures were followed in accordance with the County Procurement Ordinance. On April 25, 2012, five (5) bidders responded. Hecker and Company, Inc. was the lowest responsive and responsible bidder recommended for Award.

Reason: This Contract with Hecker and Company, Inc. will consist of modernization of existing traffic signal installations and shall include removal and replacement (retrofitting) of signal heads to LED at 19 locations, engineering and other necessary highway appurtenances. The cost savings are estimated at \$81,684.50 based on the engineer's estimate.

Lake-Cook Road (CH A50) at Wilke Road..... Village of Arlington Heights

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Lake-Cook Road (CH A50) at
Lake-Cook Plaza/Corp. 500 Ent. (w/o Waukegan Rd) Village of Deerfield
Lake-Cook Road (CH A50) at Waukegan Road Village of Deerfield
Dempster Street (CH A64) at Mount Prospect Road (CH W74) City of Des Plaines
Central Road (CH A82) at Northwest Community Hospital Village of Arlington Heights
Old Orchard Road (CH A83) at Edens Expressway Ramps C and D Village of Skokie
Old Orchard Road (CH A83) at Edens Expressway Ramps A and B Village of Skokie
Old Orchard Road (CH A83) at Lawler Avenue Village of Skokie
Old Orchard Road (CH A83) at Lavergne Avenue Village of Skokie
Wolf Road (CH W22) at Westbrook Corporate Center (s/o 22nd Street) Village of Westchester
Schaumburg Road (CH A66) at Knollwood Drive Village of Schaumburg
Schaumburg Road (CH A66) at Braintree Drive Village of Schaumburg
Schaumburg Road (CH A66) at Branchwood Drive/Friendship Drive Village of Schaumburg
Schaumburg Road (CH A66) at Hilltop Drive Village of Schaumburg
Schaumburg Road (CH A66) at Summit Drive Village of Schaumburg
Schaumburg Road (CH A66) at National Parkway/Bar Harbour Road Village of Schaumburg
Kedzie Avenue (CH W46) at South Suburban Hospital (s/o 175th Street) Village of Hazel Crest
Kedzie Avenue (CH W46) at 163rd Street City of Markham
87th Street (CH B42) at Ridgeland Avenue (CH W37) Cities of Burbank and Oak Lawn

Estimated Fiscal Impact: \$285,155.50. (600-600 Account).

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Sims, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated, May 11, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

Guardrail and Fence Repairs
Maintenance Districts 1, 2, 3, 4 and 5
Section: 11-IFGFR-06-GM
Contract No.: 11-53-144

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with GFS Fence Guardrail and Signage, Inc., Huntley, Illinois, for guardrail and fence repairs in Maintenance Districts 1, 2, 3, 4 and 5.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 13, 2012 bids were solicited for Contract No. 11-53-144 for Guardrail and Fence Repairs. Two (2) bids were received. GFS Fence Guardrail and Signage, Inc. was the lowest responsive bidder recommended for Award. GFS Fence Guardrail and Signage, Inc. will provide guardrail and fence repairs for the Cook County Highway Department Maintenance Districts. The cost savings for this contract is \$10,993.44.

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Estimated Fiscal Impact: \$206,776.54 (FY 2012: \$51,694.27; FY 2013: \$103,388.00; and FY 2014: \$51,694.27). Contract period: Twenty-four months with three (3) one-year renewal options. (600-600 Account).

Approval of this item would commit Fiscal Year 2013 and 2014 funds.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Sims, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

Commissioner Daley voted “present”.

INTERGOVERNMENTAL AGREEMENT

Transmitting a Communication, dated May 11, 2012 from

JOHN YONAN, P.E, Superintendent of Highways

Intergovernmental Agreement with the Forest Preserve District of Cook County
Bridge and Structure Inspections

Various Locations within Cook County in County Board Districts #1, 3, 4, 5, 6, 9 and 11 through 17

Fiscal Impact: \$90,000.00 (100% reimbursable from the Forest Preserve District) Highway Department Fund (500-819 Account)

Intergovernmental Agreement between the Forest Preserve District of Cook County and the Cook County Department of Highways for bridge and structure inspection services and written reports to be conducted by Department forces at various locations within Cook County.

Previously, your Honorable Body approved a Memorandum of Understanding on October 24, 2003 wherein the Department will provide structure inspection services for twenty-five (25) District structures within County Highway Right-of-Way at no cost to the District. This Intergovernmental Agreement supersedes and replaces the previous Memorandum and includes inspection services for one hundred nineteen (119) additional structures wholly located on District property. The Department will continue to inspect the current 25 structures at no cost to the District. Further, the District will reimburse the Department for the costs (not to exceed \$90,000.00) of the inspection services for the additional 119 structures. The structure inspection services will include the inspection of various District bridges and structures to determine their structural adequacy and includes a written report for each structure addressing structural adequacy, deficiencies, suggested scope of remedial work, estimated repair costs and time frame to enact the work.

12-R-255

APPROPRIATING RESOLUTION

Transmitting a Communication, dated May 11, 2012 from

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

JOHN YONAN, P.E., Superintendent of Highways

Motor Fuel Tax Project

Appropriating Resolution

Long Range Transportation Plan

Section: 12-6LRTP-01-ES

Fiscal Impact: \$1,000,000.00 from the Motor Fuel Tax Fund (600-600 Account)

recommend for adoption, a resolution appropriating funds for the development of a Long Range Transportation Plan (LRTP) to be conducted by an outside consulting engineering firm, including preparation of a Countywide transportation system inventory, providing forecast socioeconomic data to establish future travel demand, identification and evaluation of transportation deficiencies and transportation improvements that are supportive of a preferred scenario, compiling recommendations for strategies and major capital projects into a draft recommended plan, financial analysis of estimated revenues and projected transportation improvement costs, comprehensive regional and local coordination and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces.

12-R-256

APPROPRIATING RESOLUTION

Sponsored by

THE HONORABLE TONI PRECKWINKLE

PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS

WHEREAS, there is a need for the improvement of County Highways to ensure the maximum of services and safety along Cook County Highways; and,

WHEREAS, it is necessary to ensure the judicious use of funds available for these County Highways to satisfy the needs of the general motoring public; and,

WHEREAS, in accordance with 605 ILCS, Article 5, Division 3, Section 301, Illinois Highway Code, Cook County is required to develop and update a 20 year Long-Range Transportation Plan to serve as a long range planning tool for the improvement of transportation facilities and services in the County, comprehensive planning with municipalities, protecting and improving regional air quality and establishing performance measures for the County; and,

WHEREAS, the County Highway Department does not have the trained manpower nor sophisticated computer software to develop a Long Range Transportation Plan.

NOW, THEREFORE, BE IT RESOLVED, that an outside consulting engineering firm conduct the development of a Long Range Transportation Plan (LRTP), including preparation of a Countywide transportation system inventory, providing forecast socioeconomic data to establish future travel demand, identification and evaluation of transportation deficiencies and transportation improvements that are supportive of a preferred scenario, compiling recommendations for strategies and major capital projects into a draft recommended plan, financial analysis of estimated revenues and projected transportation improvement costs, comprehensive regional and local coordination and other necessary engineering tasks regarding County Highways and shall include supervision by County Forces as more fully described in a forthcoming contract to be executed by this Honorable Body; and that said services shall be designated as Section: 12-6LRTP-01-ES; and,

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BE IT FURTHER RESOLVED, that there is hereby appropriated the sum of One Million and NO/100 Dollars, (\$1,000,000.00) from the County's allotment of Motor Fuel Tax Funds for the development of this project; and,

BE IT FURTHER RESOLVED, that the Clerk is hereby directed to transmit two certified copies of this resolution to the District Office of the Illinois Department of Transportation.

June 5, 2012

Commissioner Sims, seconded by Commissioner Murphy, moved that the Appropriating Resolution be approved and adopted. **The motion carried unanimously.**

COMPLETION OF CONSTRUCTION APPROVAL RESOLUTION

Transmitting a communication, dated May 18, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

Approval Resolution

171st Street,

LaGrange Road to Harlem Avenue

in the Villages of Orland Hills, Orland Park and Tinley Park in County Board District #17

Section: 11-B6022-04-RP

Final Cost: \$2,258,301.16 (4.5% above the Construction Contract Bid Amount)

The work, consisting of repairing the existing concrete pavement along 171st Street with concrete patches and concrete pavement (10 in.), as required along with diamond grinding, including the repair and replacement of damaged concrete curb and gutter, as required, median repair, as required, crack routing and sealing, drainage repairs and adjustments, as required, removal and replacement of raised reflective pavement markers, repair of traffic signal loop detectors, as required, pavement marking, traffic protection and miscellaneous appurtenances.

12-R-257

APPROVAL RESOLUTION

WHEREAS, the improvement, 171st Street – LaGrange Road to Harlem Avenue, Section No: 11-B6022-04-RP, consisting of repairing the existing concrete pavement along 171st Street with concrete patches and concrete pavement (10 In.), as required along with diamond grinding, including the repair and replacement of damaged concrete curb and gutter, as required, median repair, as required, crack routing and sealing, drainage repairs and adjustments, as required, removal and replacement of raised reflective pavement markers, repair of traffic signal loop detectors, as required, pavement marking, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

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June 5, 2012

Commissioner Sims, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

* * * * *

Completion of Construction
Approval Resolution
Mount Prospect Road,
Dempster Street to Northwest Highway
in the City of Des Plaines and the Village of Mount Prospect in
County Board Districts #15 and 17
Section: 09-W7440-03-RP
Final Cost: \$1,464,010.91 (4.7% below the Construction Contract Bid Amount)

The work, consisting of repairing the existing concrete pavement with patches and concrete pavement, along with diamond grinding concrete pavement, signing and striping, concrete curb and gutter removal and replacement, drainage additions and adjustments, median repair, traffic protection and miscellaneous appurtenances.

12-R-258 APPROVAL RESOLUTION

WHEREAS, the improvement, Mount Prospect Road - Dempster Street to Northwest Highway, Section No: 09-W7440-03-RP, consisting of repairing the existing concrete pavement with patches and concrete pavement, along with diamond grinding concrete pavement, signing and striping, concrete curb and gutter removal and replacement, drainage additions and adjustments, median repair, traffic protection and miscellaneous appurtenances, has been regularly awarded by the Board of County Commissioners for construction as a County highway improvement, and

WHEREAS, the aforesaid improvement has been satisfactorily completed in accordance with provisions and stipulations of aforesaid contract, now, therefore,

BE IT RESOLVED, that the work and construction of aforesaid contract be, and hereby, is approved.

Commissioner Sims, seconded by Commissioner Murphy, moved that the Approval Resolution be approved and adopted. **The motion carried unanimously.**

PROPOSED CHANGES IN PLANS AND EXTRA WORK

Transmitting a Communication, dated May 2, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Village of Wheeling and the City of Prospect Heights., County Board Districts #14 and 17.

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<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
2 & Final	10-A7816-02-RS Group 1-2011: Willow Road, Schoenbeck Road to Wheeling Road., Wheeling Road, Camp McDonald Road to Palatine Road	Final adjustment of quantities and new item	\$5,426.16 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to the elimination of the contract extra work item.

A new item was added for surface test performed in order to verify pavement smoothness which was not included in the contract pay items

I respectfully recommend approval by your Honorable Body.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 318480). **The motion carried unanimously.**

* * * * *

Transmitting a Communication, dated April 20, 2012 from

JOHN YONAN, P.E., Superintendent of Highways

I herewith present the following recommendation for change in plans and extra work involved on this improvement in the Villages of Glenview and Northfield, Cook County, Illinois, County District #14.

<u>AUTH. NO.</u>	<u>SECTION</u>	<u>DESCRIPTION</u>	<u>AMOUNT</u>
1 & Final	11-A7923-03-RS Winnetka Road, Waukegan Road to Edens Expwy, West Frontage Road (Skokie Road.)	Adjustment of Quantities and New Items.	\$83,559.39 (Deduction)

The quantities as shown on the contract documents were estimated for bidding purposes only. This change represents the difference between the estimated quantities and actual field quantities of work performed with savings due to a reduction in asphalt patches, leveling binder, and the elimination of the contract extra work item.

New items were added for asphalt driveway, detector loops, box culvert emergency repairs and surface testing for the finished pavement.

I respectfully recommend approval by your Honorable Body.

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Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be referred to the Committee on Roads and Bridges. (Comm. No. 318481). **The motion carried unanimously.**

REPORT

Transmitting a Communication from

JOHN YONAN, P.E., Superintendent of Highways

submitting the Bureau of Construction's Progress Report for the month ending April 30, 2012.

Commissioner Sims, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

BUREAU OF HUMAN RESOURCES

REPORT

Transmitting a Communication, dated June 5, 2012 from

MAUREEN T. O'DONNELL, Chief, Bureau of Human Resources
and

TAKASHI REINBOLD, Interim County Comptroller

submitting the Human Resources Activity report covering the two (2) week pay period for Pay Period 8 ending April 7, 2012.

Commissioner Daley, seconded by Commissioner Murphy, moved that the communication be received and filed. **The motion carried unanimously.**

PROPOSED RESOLUTIONS

Transmitting a Communication dated June 5, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting herewith a Memorandum of Agreement for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING MEMORANDUM OF AGREEMENT

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the collective bargaining agreement between the Coalition of Unionized Public Employees (COUPE) and the County of Cook for the period of December 1, 2006 through November 30, 2010 has expired; and a Memorandum of Agreement has been entered into between the County of Cook and COUPE to extend the term of the collective bargaining agreement for the period of December 1, 2010 through November 30, 2012; and

WHEREAS, the general increases and wage adjustments associated are prevailing rates and paid pursuant to state statute; and

NOW, THEREFORE, BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Memorandum of Agreement as negotiated between the County of Cook and COUPE provided by the Bureau of Human Resources.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Garcia, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 318509). **The motion carried unanimously.**

* * * * *

Transmitting a Communication dated June 5, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, the County is obligated to pay the prevailing rate for these categories of employees pursuant to the state statute and the collective bargaining agreement between the County of Cook and the Union(s); and

WHEREAS, the unions representing this category of employees have been properly certified that the below-listed rates are the prevailing rates for the effective date(s) set forth herein; and

WHEREAS, the Annual Appropriation Bill creates 490-115, 499-115 and 899-115 for Appropriation Adjustments for the Corporate, Public Safety and Health Funds if necessary; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wages and salaries of the following positions be fixed as follows:

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
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2329	Elevator Inspector	\$47.41	1/1/11
2329	Elevator Inspector	\$48.56	1/1/12

ACCOUNT 499-115(PUBLIC SAFETY)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2330	Elevator Mechanic	\$47.41	1/1/11
2330	Elevator Mechanic	\$48.56	1/1/12

ACCOUNT 499-115(PUBLIC SAFETY) & 899-115 (HEALTH)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2342	Pipecoverer	\$43.80	6/1/11
2368	Pipecoverer Foreman	\$46.30	6/1/11
2388	Pipecoverer Material Handler	\$32.85	6/1/11

ACCOUNT 499-115(PUBLIC SAFETY) & 899-115 (HEALTH)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2320	Glazier	\$38.50	6/1/11

ACCOUNT 490-115 (CORPORATE FUND) 499-115(PUBLIC SAFETY) & 899-115 (HEALTH)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2348	Chief Plumbing Inspector	\$50.62	6/1/11
2350	Plumber	\$44.75	6/1/11
2352	Plumber Foreman	\$46.75	6/1/11
2353	Plumbing Inspector/Foreman	\$46.75	6/1/11
2349	Plumbing Plan Examiner	\$46.75	6/1/11
2348	Chief Plumbing Inspector	\$50.88	6/1/12
2350	Plumber	\$45.00	6/1/12
2352	Plumber Foreman	\$47.00	6/1/12
2353	Plumbing Inspector/Foreman	\$47.00	6/1/12
2349	Plumbing Plan Examiner	\$47.00	6/1/12

ACCOUNT 499-115(PUBLIC SAFETY) & 899-115 (HEALTH)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2344	Steamfitter	\$44.05	6/1/11
2345	Steamfitter Foreman	\$47.05	6/1/11
2343	Refrigerator Man	\$44.05	6/1/11
2344	Steamfitter	\$45.05	6/1/12
2345	Steamfitter Foreman	\$48.05	6/1/12
2343	Refrigerator Man	\$45.05	6/1/12

ACCOUNT 499-115 (PUBLIC SAFETY)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2365	Lead Printer	\$32.37	6/1/11

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<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2359	Sign Painter (Shop man)	\$31.41	1/1/11
2359	Sign Painter (Shop man)	\$32.59	6/1/12
2431	Marble Polisher	\$29.10	6/1/11
2431	Marble Polisher	\$29.20	1/1/12

ACCOUNT 490-115 (CORPORATE FUND)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2362	Bookbinder	\$26.51	1/1/11
2362	Bookbinder	\$27.50	6/1/12
2225	Ventilating Inspector	\$44.07	6/1/12

ACCOUNT 499-115 (PUBLIC SAFETY) & ACCOUNT 899-115 (HEALTH FUND)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2311	Bricklayer	\$39.78	6/1/11
2312	Bricklayer Foreman	\$43.76	6/1/11
2311	Bricklayer	\$39.88	1/1/12
2312	Bricklayer Foreman	\$43.87	1/1/12

ACCOUNT 499-115 (PUBLIC SAFETY) & ACCOUNT 899-115 (HEALTH FUND)

<u>Job Codes</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2340	Tinsmith	\$40.81	6/1/12
2341	Tinsmith Foreman	\$44.07	6/1/12

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute and the collective bargaining agreement.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Garcia, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 318510). **The motion carried unanimously.**

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Transmitting a Communication dated June 5, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting herewith a correction to Resolution 2-R-206 Approved May 1, 2012

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Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

WHEREAS, prevailing rates for these categories of employees pursuant to state statute and the collective bargaining agreement between the County of Cook and Local 399 representing Operating Engineers were approved by the Cook County Board of Commissioners on May 1, 2012; and

WHEREAS, a correction must be made to reflect the correct prevailing rate for Operating Engineer IV effective 7/1/11; and

NOW, THEREFORE, BE IT RESOLVED, that the prevailing wage and salary for the following classification be corrected and fixed as follows:

Account 499-15 (PUBLIC SAFETY FUND)

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2154	Operating Engineer IV	\$54.28	7/1/11

Account 899 115 (HEALTH FUND) – Stroger/Provident/Oak Forest Hospitals

<u>Job Code</u>	<u>Job Classification</u>	<u>Hourly</u>	<u>Effective</u>
2154	Operating Engineer IV	\$54.28	7/1/11

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the prevailing rates and salary adjustments pursuant to state statute and the collective bargaining agreement.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Garcia, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 318511). **The motion carried unanimously.**

* * * * *

Transmitting a Communication dated June 5, 2012 from

MAUREEN O'DONNELL, Chief, Bureau of Human Resources

Transmitting herewith a Salary Schedule for your consideration and approval.

Submitting a Proposed Resolution sponsored by:

TONI PRECKWINKLE, President, Cook County Board of Commissioners

PROPOSED RESOLUTION

APPROVING SALARY SCHEDULE

JOURNAL OF PROCEEDINGS FOR JUNE 5, 2012

WHEREAS, the Illinois Public Employee Labor Relations Act (5 ILCS 315/1 et seq.) has established regulations regarding collective bargaining with a union; and

WHEREAS, the Salary Schedule and wage adjustments for the period of December 1, 2008 through November 30, 2012 have been negotiated between the County of Cook and the Cook County Pharmacy Association, Chicago Joint Board, Retail, Wholesale and Department Store Union, AFL-CIO-CLC Local 200 (RWDSU Local 200) representing the Health and Hospital System Administrative Assistants V's; and

WHEREAS, the general increases and wage adjustments that have been negotiated are reflected in the Salary Schedule and are included in the collective bargaining agreement negotiated between the County of Cook and RWDSU Local 200; and

NOW THEREFORE BE IT RESOLVED, that the Cook County Board of Commissioners does hereby approve the Salary Schedule and wage adjustments negotiated between the County of Cook and RWDSU Local 200 provided by the Bureau of Human Resources; and

BE IT FURTHER RESOLVED, that the Chief of the Bureau of Human Resources and the Cook County Comptroller are hereby authorized to implement the Salary Schedule and wage adjustments as negotiated.

In accordance with Cook County Code Section 2-107(z)(1) Amendment or suspension of rules, Commissioner Daley, seconded by Commissioner Murphy, moved to suspend Section 2-107(h)(1) Prior notice to public; agendas. **The motion carried unanimously.**

Commissioner Murphy, seconded by Commissioner Garcia, moved that the Proposed Resolution be referred to the Finance Subcommittee on Labor. (Comm. No. 318512). **The motion carried unanimously.**

JUDICIAL ADVISORY COUNCIL

ORDINANCE AMENDMENT

Transmitting a Communication from

JULIANA STRATTON, Executive Director, Cook County Judicial Advisory Council

respectfully requesting approval of the following Proposed Ordinance Amendment.

**12-O-26
ORDINANCE**

Sponsored by

**THE HONORABLE TONI PRECKWINKLE
PRESIDENT OF THE COOK COUNTY BOARD OF COMMISSIONERS**

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WHEREAS, in accordance with state statute, in 1975 the Cook County Board of Commissioners created a Judicial Advisory Council to devise means to effect the improvement of the administration of justice in and with relation to the County, and to formulate all proper suggestions and recommendations concerning legislation and other measures designed to bring about such improvement; and

WHEREAS, within the scope of the Judicial Advisory Council's study shall be the laws of this State relating to judicial organization, criminal law, criminal procedure and civil procedure; all matters relating to the apprehension and prosecution of persons charged with criminal offenses and the penal treatment of persons convicted of such offenses; the functioning of the courts of the County, both internally and in relation to all other public agencies of the State and County whose work connects with that of such courts; and

WHEREAS, for purpose of clarifying the role of the Judicial Advisory Council and its advisory nature to the President and the Board, it is advisable to note that the Judicial Advisory Council shall be referred to as the Cook County Justice Advisory Council; and

WHEREAS, the Judicial Advisory Council shall be called the Cook County Justice Advisory Council and the corresponding department, Department Number 205 shall be referred to as the Cook County Justice Advisory Council.

NOW, THEREFORE, BE IT ORDAINED THAT Chapter 2, Article VI, Division 1, Section 2-473 of the Cook County Code, is hereby amended as follows:

Sec. 2-473. Cook County Justice Advisory Council

(a) There is hereby created a Judicial Advisory Council which shall consist of five members who shall be appointed by the President of the County Board; said Council shall be referred to as the Cook County Justice Advisory Council. All shall be persons learned in the law, and two at least of their number shall be members of the judiciary. The persons thus appointed shall hold office for four years and until their respective successors have been duly appointed and qualified. They shall serve without compensation, but shall be reimbursed for all expenses incurred in carrying out the duties defined by this section.

(b) It shall be the duty of the Council, by continuous study of the problems involved, to devise means to effect the improvement of the administration of justice in and with relation to the County, and to formulate all proper suggestions and recommendations concerning legislation and other measures designed to bring about such improvement. Within the scope of its study shall be the laws of this State relating to judicial organization, criminal law, criminal procedure and civil procedure; all matters relating to the apprehension and prosecution of persons charged with criminal offenses and the penal treatment of persons convicted of such offenses; the functioning of the courts of the County, both internally and in relation to all other public agencies of the State and County whose work connects with that of such courts; the rules of such courts; and the administrative methods employed therein. The suggestions and recommendations resulting from such study shall from time to time be reported in writing to the County Board and, so far as they relate to legislation, shall also be laid before the Judicial Advisory Council of the State of Illinois. The Council shall further cooperate with the Judicial Advisory Council of the State of Illinois in such manner as is or may be prescribed by law in relation to that body. The Council is empowered to prepare and cause to be printed any and all drafts of bills intended to carry out its recommendations, as well as any and all reports, memoranda or other papers necessary or incident to the performance of its tasks. Its members, with a view to obtaining information and suggestions which will aid in the attainment of its objects, are authorized to visit and observe the course of other jurisdictions and

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to attend meetings of professional bodies and of associations and groups engaged in study or research or other work contributing to the modernization of law or procedure or otherwise looking to better standards of civil or criminal justice.

(c) The County Board shall provide and maintain office quarters for the use of the Council in the transaction of its business. The number and compensation of the clerical, expert and other assistance to be engaged by the Council and the amount of expenses to be incurred by the Council shall annually be fixed by the County Board.

Approved and adopted this 5th day of June 2012.

TONI PRECKWINKLE, President
Cook County Board of Commissioners

Attest: DAVID ORR, County Clerk

Commissioner Collins, seconded by Commissioner Murphy, moved that the Ordinance Amendment be approved and adopted. **The motion carried unanimously.**

JUVENILE PROBATION AND COURT SERVICES DEPARTMENT

CONTRACT

Transmitting a Communication, dated May 10, 2012 from

TIMOTHY C. EVANS, Chief Judge, Circuit Court of Cook County
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute Contract No. 11-84-041 with Kaleidoscope, Inc., Chicago, Illinois, for foster care services, including foster parent training, placement, family counseling, crisis intervention and advocacy services.

Reason: Kaleidoscope, Inc., a not-for-profit, 501(c)(3) organization, is recommended based upon the results of a Request for Proposal (RFP), completed in accordance with the Cook County Procurement Code.

Many years ago, the Circuit Court developed effective alternatives to detention to alleviate the unsafe conditions of overcrowding in the Cook County Juvenile Temporary Detention Center. These alternatives include the Specialized Licensed Foster Care Program for delinquent minors, administered by the court's Juvenile Probation and Court Services Department. Under this contract, Kaleidoscope will provide specialized 24 hour supervision and quality programming to minors in foster homes, licensed by the Illinois Department of Children and Family Services. The services will be provided to minors on "Release Upon Request" status, in eight (8) foster homes, two (2) for males aged 12 and 13 and six (6) for females aged 12-17.

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Estimated Fiscal Impact: \$1,048,767.00 (FY 2012: \$168,206.00; FY 2013: \$343,614.50; FY 2014: \$356,177.50; and FY 2015: \$180,769.00). Contract period: July 1, 2012, through June 30, 2015. (326-298 Account).

Approval of this item would commit Fiscal Years 2013, 2014 and 2015 funds.

The Purchasing Agent concurs.

Commissioner Collins, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

JUVENILE TEMPORARY DETENTION CENTER

CONTRACT

Transmitting a Communication, dated May 15, 2012 from

EARL L. DUNLAP, Transitional Administrator Juvenile Temporary Detention Center
and
MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Black Dog Corporation, Chicago, Illinois, for bread and pastries for the Cook County Juvenile Temporary Detention Center.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On January 5, 2012 bids were solicited for 12-45-169 for Bread and Pastries for the Cook County Juvenile Temporary Detention Center. Two (2) bids were received. The bread and pastries will be used by the Cook County Juvenile Temporary Detention Center to provide meals to juveniles on a daily basis. There were no cost savings for this contract.

Estimated Fiscal Impact: \$409,466.00 (FY 2012: \$102,367.00; FY 2013: \$204,733.00; and FY 2014: \$102,366.00). Contract period: Twenty-four (24) months with a one-year renewal option. (440-310 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Purchasing Agent concurs.

Commissioner Collins, seconded by Commissioner Daley, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2012 from

EARL L. DUNLAP, Transitional Administrator, Juvenile Temporary Detention Center

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and

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Black Dog Corporation, Chicago, Illinois, for milk products at the Juvenile Temporary Detention Center of Cook County.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On March 9, 2012 bids were solicited for 12-45-096 for milk products at the Juvenile Temporary Detention Center of Cook County. Two (2) bids were received. It is required that milk products be served to the juvenile as part of their dietary requirements. There were no cost savings for this contract.

Estimated Fiscal Impact: \$361,481.00 (FY 2012: \$90,870.00; FY 2013: \$181,741.00; and FY 2014: \$90,870.00). Contract period: Twenty-four (24) months with a one-year renewal option. (440-310 Account).

Approval of this item would commit Fiscal Years 2013 and 2014 funds.

The Purchasing Agent concurs.

Commissioner Collins, seconded by Commissioner Daley, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

OFFICE OF THE MEDICAL EXAMINER

GRANT AWARD

Transmitting a Communication, dated May 14, 2012 from

NANCY L. JONES, M.D., Chief Medical Examiner, Office of the Medical Examiner

requesting authorization to accept a sub grant in the amount of \$15,000.00 from Metropolitan Chicago Healthcare Council - Chicago Hospital Council (MCHC-CHC), Chicago, Illinois for participation in the United States Department of Health and Human Services, Public Hospital Preparedness Program. The grant is for Coalition development to develop plans to unify management of healthcare during a public health emergency and integrate communication with jurisdictional command in the area. The Coalition shall also plan and develop a joint consent that supports and strengthens relationships of the Coalition. The support shall be in the form of sharing assets, personnel and information that will enhance emergency preparedness capacity and proficiency within the city of Chicago during large scale emergencies. The Medical Examiner has been identified as Co-Chairperson for the Fatality Management Committee of the Chicago Healthcare System Coalition for Preparedness and Response.

Estimated Fiscal Impact: None. Grant Award: \$15,000.00. Funding period: July 1, 2011 through June 30, 2012.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

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Commissioner Daley, seconded by Commissioner Sims, moved that the request of the Chief Medical Examiner of the Office of the Medical Examiner be approved. **The motion carried unanimously.**

DEPARTMENT OF PLANNING AND DEVELOPMENT

2012 RECOMMENDATIONS FOR CDBG AND ESG PROJECTS, AND THE PROPOSED USE OF HOME FUNDS

Transmitting a Communication, dated May 15, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

transmitted herewith are the proposed uses for the 2012 Program Year for the Community Development Block Grant (CDBG); Emergency Solutions Grant (ESG) (formerly known as the Emergency Shelter Grant); and HOME Investment Partnerships (HOME) programs as well as specific project recommendations for CDBG. These funds are provided to Cook County via an annual formula grant through the U.S. Department of Housing and Urban Development (HUD) and are restricted for use within Suburban Cook County. The Cook County Community Development Advisory Council (CDAC) adopted these recommendations at a public hearing held on May 10, 2012.

The 2012 Program Year CDBG allocation is \$9,318,878.00. Related project funding requests exceeded \$20,000,000.00. The proposed uses of CDBG funds will benefit low- and moderate- income persons as detailed in the enclosed project recommendations.

The 2012 Program Year ESG allocation is \$767,133.00. The proposed uses of ESG funds include the provision of essential services, support of maintenance/operations costs for homeless shelters, and assistance for homelessness prevention. Given the ongoing HUD transition of the ESG program from the Emergency Shelter Grant to the Emergency Solutions Grant model including changing rules and regulations, the Cook County release of a request for applications has been temporarily placed on hold. Therefore, ESG project recommendations are not provided at this time.

The 2012 Program Year HOME allocation is \$3,677,940.00. The proposed uses of HOME funds include program administration and affordable housing development for the benefit of low-income persons. Given the cyclical nature of affordable housing development, HOME project applications are accepted throughout the year and presented to the Board for review and approval as required. No HOME project recommendations are provided at this time.

The proposed uses of all program funds including project recommendations for CDBG will be incorporated into the County's Annual Action Plan which will be made available for public comment prior to submittal to HUD by August 15, 2012.

I respectfully request approval of the recommended proposed uses and project recommendations as specified for the 2012 CDBG, ESG, and HOME funds; and that the Bureau Chief of Economic Development or his/her designee be authorized to execute, on behalf of the County of Cook any and all documents necessary to further the programs approval herein, including but not limited to, subrecipient agreements, intergovernmental agreements, amendments, and modifications thereto, loan documents, lien assignments, releases of mortgages and liens, and mortgage assumptions.

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estate & Business & Economic Development (Comm. No. 318484). **The motion carried unanimously.**

PROPOSED RESOLUTION

Transmitting a Communication, dated May 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding AMB –SGP CIF – Illinois L.P.'s request for a Class 6b property tax incentive for special for an industrial building located at 1281 Arthur Avenue, Elk Grove Village, Illinois. The applicant intends to lease to an industrial user for warehousing, manufacturing and/or distribution.

AMB –SGP CIF – Illinois L.P. requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months and there has been no purchase for value under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from AMB –SGP CIF – Illinois L.P. and Resolution No. 17 from the Village of Elk Grove Village for an abandoned industrial facility located at 1281 Arthur Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index No.: 08-34-402-050-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

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WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 25-30 new full-time jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal resolution cites the special circumstances include that the property has been vacant for over 24 months and there will be no purchase for value; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1281 Arthur Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estat & Business & Economic Development (Comm. No. 318485). **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding DL Acquisitions, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1371 Brummel Avenue, Elk Grove Village, Illinois. The applicant has leased the facility to Airtech Environmental Services, Inc., a company that specializes in the analysis and monitoring of Stack Emissions, CEMS Services and Green House Gas Services.

DL Acquisitions, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for less than 24 months; has been purchased for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

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Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH “LIZ” DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from DL Acquisitions, Inc. or its Nominee and Resolution No. 28-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1371 Brummel Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-27-202-054-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS; industrial real estate is normally assessed at 25% of its market value, qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for purpose of Class 6b; and

WHEREAS, in the case of abandonment of less than 24 months and purchase for value, by a purchaser in whom the seller has no direct financial interest, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires the validation by the County Board of the shortened period of qualifying abandonment in cases where the facility has been abandoned for less than 24 consecutive months upon purchase for value; and

WHEREAS, the Cook County Board of Commissioners has determined that the building was abandoned four (4) months at the time of application, and that special circumstances are present; and

WHEREAS, the applicant estimates that the re-occupancy will create 20-25 new full time jobs and five (5) construction jobs; and

WHEREAS, the Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for less than 24 months; has been purchased for value; and is in need of substantial rehabilitation; and

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WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1371 Brummel Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estat & Business & Economic Development (Comm. No. 318486). **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding KTR Illinois, LLC's request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 10415 United Parkway, Schiller Park, Illinois. The applicant has leased the facility to O'Hare Blue Sky Parking an offsite short-term and long term parking and lot.

KTR Illinois, LLC requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and JEFFREY R. TOBOLSKI, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from KTR Illinois LLC and Resolution No. 18-11 from the Village of Schiller Park for an abandoned industrial facility located at 10415 United Parkway, Schiller Park, Cook County, Illinois, County Board District #16, Property Index Number: 12-17-401-072-0000; and

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WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 26 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will create an estimated 50-100 new full-time jobs, and 5-10 construction jobs; and

WHEREAS, the Village of Schiller Park states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; has not been purchased for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 10415 United Parkway, Schiller Park, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estate & Business & Economic Development (Comm. No. 318487). **The motion carried unanimously.**

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Transmitting a Communication, dated May 17, 2012 from

HERMAN BREWER, Chief, Bureau of Economic Development

respectfully submitting this Resolution regarding Prologis, Inc.'s request for a Class 6b property tax incentive for special circumstances and substantial rehabilitation for an industrial building located at 1455 Estes Avenue, Elk Grove Village, Illinois. The applicant has leased the property to the Creative Technology Group, Inc., a distribution and set-up company of high definition multi-imaging displays, system design, operation and execution.

Prologis, Inc. requests approval of the tax incentive based on the special circumstances that the property has been vacant for more than 24 months; there has been no purchase for value; and substantial rehabilitation will be completed under the Class 6b Ordinance. This Resolution is required so that the company can complete its application to the Assessor of Cook County.

Submitting a Proposed Resolution sponsored by

TONI PRECKWINKLE, President and ELIZABETH "LIZ" DOODY GORMAN, County Commissioner

PROPOSED RESOLUTION

WHEREAS, the Cook County Board of Commissioners has adopted a Real Property Assessment Classification 6b that provides an applicant a reduction in the assessment level for an industrial facility; and

WHEREAS, the County Board of Commissioners has received and reviewed an application from Prologis, Inc. and Resolution No. 32-11 from the Village of Elk Grove Village for an abandoned industrial facility located at 1455 Estes Avenue, Elk Grove Village, Cook County, Illinois, County Board District #17, Property Index Number: 08-34-201-007-0000; and

WHEREAS, Cook County has defined abandoned property as buildings and other structures that, after having been vacant and unused for at least 24 months, are purchased for value by a purchaser in whom the seller has no direct financial interest; and

WHEREAS, industrial real estate is normally assessed at 25% of its market value. Qualifying industrial real estate eligible for the Class 6b can receive a significant reduction in the level of assessment from the date that new construction or rehabilitation has been completed, or in the case of abandoned property from the date of substantial re-occupancy. Properties receiving Class 6b will be assessed at 10% of the market value for 10 years, 15% for the 11th year and 20% in the 12th year; and

WHEREAS, in the instance where the property does not meet the definition of abandoned property, the municipality or the Board of Commissioners, may determine that special circumstances justify finding that the property is abandoned for the purpose of Class 6b; and

WHEREAS, in the case of abandonment of over 24 months and no purchase for value by a disinterested buyer, the County may determine that special circumstances justify finding the property is deemed abandoned; and

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WHEREAS, Class 6b requires a Resolution by the County Board validating the property is deemed abandoned for the purpose of Class 6b; and

WHEREAS, the Cook County Board of Commissioners has determined that the building has been abandoned for 25 months, at the time of application, with no purchase for value and that special circumstances are present; and

WHEREAS, the re-occupancy will retain 35 full time jobs; create an estimated 40 new full-time jobs and 10-12 construction jobs; and

WHEREAS, Village of Elk Grove Village states the Class 6b is necessary for development to occur on this specific real estate. The municipal Resolution cites the special circumstances include that the property has been vacant for over 24 months; will have no purchase for value; and is in need of substantial rehabilitation; and

WHEREAS, the applicant acknowledges that it must provide an affidavit to the Assessor's Office stipulating that it is in compliance with the County's Living Wage Ordinance prior to receiving the Class 6b incentive on the subject property.

NOW, THEREFORE, BE IT RESOLVED, by the President and Board of Commissioners of the County of Cook, that the President and Board of Commissioners validate the property located at 1455 Estes Avenue, Elk Grove Village, Cook County, Illinois, is deemed abandoned with special circumstances under the Class 6b; and

BE IT FURTHER RESOLVED, that the County Clerk is hereby authorized and directed to forward a certified copy of this Resolution to the Office of the Cook County Assessor.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estat & Business & Economic Development (Comm. No. 318488). **The motion carried unanimously.**

OFFICE OF THE PURCHASING AGENT

PROPOSED CONTRACT

Transmitting a Communication, dated June 5, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with More Direct, Inc., Boca Raton, Florida, for Lot B - Hardware: Other Specifications for Hardware and hardware maintenance for various Cook County Agencies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On November 14, 2011 bids were solicited for 11-84-167 for hardware and hardware maintenance for various Cook County Agencies. There were three (3) lots that could be awarded separately under the contract. Three (3) bids were received for Lot B - Hardware: Other Specifications. The hardware will be used Countywide. The cost savings

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for this contract are estimated at \$1,068,376.69.

Estimated Fiscal Impact: \$9,716,223.33. Contract period: Thirty-six months with two (2) additional one-year renewal options. (Various-441 Accounts).

Approval of this item would commit Fiscal Years 2013 and 2014.

The Purchasing Agent concurs.

Commissioner Fritchey, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously**

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Transmitting a Communication, dated June 5, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with System Solutions, Inc., Northbrook, Illinois, for Lot A - Hardware: Standard Specifications and Lot C - Hardware Maintenance for hardware and hardware maintenance for various Cook County Agencies.

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On November 14, 2011 bids were solicited for 11-84-167 for hardware and hardware maintenance for various Cook County Agencies. There were three (3) lots that could be awarded separately under the bid. Four (4) bids were received for Lot A - Hardware: Standard Specifications and three (3) bids were received for Lot C - Hardware Maintenance. The hardware and hardware maintenance will be used Countywide. The estimated cost savings for this contract are \$9,367,622.04.

Estimated Fiscal Impact: \$14,614,433.66. Contract period: Thirty-six months with two (2) additional one-year renewal options. (Various-441 Accounts).

Approval of this item would commit Fiscal Years 2013 and 2014.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Fritchey, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

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requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage, Chicago, Illinois, for automobile maintenance and repair (Zone 6).

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2012 bids were solicited for Contract No. 11-53-185 for automobile maintenance and repair for Cook County Zone 6. One (1) bid was received. Larry's Auto Repair, Inc. d/b/a Beverly Hills Garage was the lowest responsive and responsible bidder and is recommended for award. The auto maintenance services will be provided for various Cook County agencies. It has been determined that the auto maintenance services that are provided under this contract will provide a savings of \$11,729.00 based on previous year's pricing.

Estimated Fiscal Impact: \$454,607.00 (FY 2012: \$75,803.50; FY 2013: \$151,500.00; FY 2014: \$151,500.00; and FY 2015: \$75,803.50). Contract period: Thirty-six months with two (2) one-year renewal options. (Various-444 Accounts).

Approval of this item would commit Fiscal Year 2013, 2014 and 2015 funds.

The Purchasing Agent concurs.

Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Sims, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

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Transmitting a Communication, dated June 5, 2012 from

MARIA DE LOURDES COSS, Chief Procurement Officer

requesting authorization for the Chief Procurement Officer to enter into and execute a contract with Motta's Auto Service, Schaumburg, Illinois, for automobile maintenance and repair (Zone 1).

Reason: Competitive bidding procedures were followed in accordance with the Cook County Procurement Code. On February 8, 2012 bids were solicited for Contract No. 11-53-185 for automobile maintenance and repair for Cook County Zone 1. Two (2) bids were received. Motta's Auto Service was the lowest responsive and responsible bidder and is recommended for award. The automobile maintenance services will be provided for various Cook County agencies. It has been determined that the auto maintenance services that are provided under this contract will provide a savings of \$13,812.00 based on previous year's pricing.

Estimated Fiscal Impact: \$535,338.39 (FY 2012: \$89,223.13; FY 2013: \$178,446.13; FY 2014: \$178,446.13; and FY 2015: \$89,223.00). Contract period: Thirty-six months. (Various-444 Accounts).

Approval of this item would commit Fiscal Year 2013, 2014 and 2015 funds.

The Purchasing Agent concurs.

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Vendor has met the Minority and Women Business Enterprise Ordinance.

Commissioner Sims, seconded by Commissioner Murphy, moved that the Chief Procurement Officer be authorized to enter into the requested contract. **The motion carried unanimously.**

REAL ESTATE MANAGEMENT DIVISION

PROPOSED INTERGOVERNMENTAL AGREEMENT RENEWAL

Transmitting a Communication, dated May 15, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of an Intergovernmental Agreement between the County of Cook and the State of Illinois for the use by the Circuit Court of court hearing rooms located in the Chicago Read Mental Health Center, "K" Building, 4200 North Oak Park Avenue, Chicago, Illinois. The Court holds medication and commitment hearings for persons admitted to the Center. Details are:

Landlord:	State of Illinois Department of Central Management Services (CMS) on behalf of the Department of Human Services (DHS)
Tenant:	County of Cook for use by the Circuit Court of Cook County
Location:	Chicago Read Mental Health Center 4200 North Oak Park Avenue, "K" Building Chicago, Illinois
Term:	July 1, 2012 to June 30, 2017
Termination:	90 day written notice by either party
Space Occupied:	Approximately 16,000 square feet

Fiscal Impact: None.

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the communication be referred to the Real Estat & Business & Economic Development (Comm. No. 318489). **The motion carried unanimously.**

LEASE AGREEMENT

Transmitting a Communication, dated May 15, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Lease Agreement for space in the George W. Dunne Cook County Office Building located at 69 West Washington, Chicago, Illinois, between the County Of Cook, as "Landlord", and Chicago Cook Workforce Partners as "Tenant".

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Chicago Cook Workforce Partners is a not-for-profit entity that has been designated by both the County of Cook and the City of Chicago as the "local grant recipient" for each of such governments pursuant to the Federal Workforce Investment Act of 1998, effective as of July 1, 2012.

Chicago Cook Workforce Partners will work extensively with the Cook County Bureau of Economic Development, (BED) which is co-located in the Building, in a day-to-day collaboration to identify businesses and projects for which a workforce is needed; identify skills needed to meet such needs and means and methods for developing such skills in the workforce; identify and cultivate relationships with employers doing business with BED departments and other City of Chicago and County departments; develop projects jointly with BED departments, such as the Office of Capital Planning and Policy, where specialized skills and large workforce needs can provide solutions for displaced workers, such as on-the-job training, apprenticeship and internship programs, paid work experience and incumbent worker training to ensure that such workforce meets the employment needs of local businesses. These functions were formerly performed by a County department in the Bureau of Economic Development, Cook County Works. Details are:

Landlord:	County of Cook
Tenant:	Chicago Cook Workforce Partners
Location:	69 West Washington, Suite 2860
Term:	July 1, 2012 to June 30, 2014
Option Term:	Three (3) one-year options/90 days prior written notice to County
Space Occupied:	9,272 square feet
Operating Expenses:	Tenant shall pay its pro-rata share of operating costs as rental for the space
Termination:	By either party with 180 days prior written notice, under certain conditions

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

AMENDMENTS TO LEASE

Transmitting a Communication, dated May 15, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a First Amendment to Lease Agreement between the County of Cook, as Landlord, and the Board of Trustees of the University of Illinois, acting for its Cooperative Extension Service, as Tenant. The tenant shall continue to use and occupy premises at 2121 West Euclid Avenue, Rolling Meadows, Illinois for the purpose of providing information on 4-H, Youth, Family Life Education and Horticulture/Agriculture programs to residents of north suburban Cook County. These services are provided at no cost. Details are:

Landlord:	County of Cook
Tenant:	Board of Trustees of the University of Illinois Cooperative Extension Service
Location:	3rd District Court Building, Room 251 2121 West Euclid Avenue Rolling Meadows, Illinois
Term:	July 1, 2012 to June 30, 2015

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Termination: 30 day written notice by either party

Space Occupied: 1,200 square feet
Rent: Nominal

Approval is recommended.

Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

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Transmitting a Communication, dated May 15, 2012 from

ANNA ASHCRAFT, Director, Real Estate Management Division

respectfully requesting approval of a Second Amendment to Lease between the County of Cook, as Landlord, and Citibank, N.A. as Tenant, extending the term of the lease for space located in the Lobby and Pedway levels of the George W. Dunne Office Building at 69 West Washington Street, Chicago, Illinois. Citibank will continue to occupy and utilize the existing premises for the operation of a retail bank.

Details are:

Landlord: County of Cook
Tenant: Citibank, N.A.
Location: 69 West Washington Street
East and West Lobby and Lower Level Pedway
Extension Period: August 1, 2013 to July 31, 2023
Space Occupied: 8,005 square feet
Option to Renew: Two (2) five-year options to renew at Market Rent
with 12 months advance written notice

Base Rent:			
Lease Year	Annual Base Rent	Monthly Base Rent	PSF (Rounded)
8/1/13-7/31/14	\$605,000.00	\$50,416.67	\$75.58
8/1/14-7/31/15	\$617,100.00	\$51,425.00	\$77.09
8/1/15-7/31/16	\$629,442.00	\$52,453.50	\$78.63
8/1/16-7/31/17	\$642,031.00	\$53,502.58	\$80.20
8/1/17-7/31/18	\$654,871.00	\$54,572.58	\$81.81
8/1/18-7/31/19	\$667,968.00	\$55,664.00	\$83.44
8/1/19-7/31/20	\$681,328.00	\$56,777.33	\$85.11
8/1/20-7/31/21	\$694,955.00	\$57,912.92	\$86.82
8/1/21-7/31/22	\$708,853.00	\$59,071.08	\$88.55
8/1/22-7/31/23	\$723,031.00	\$60,252.58	\$90.32

Operating Expenses: In addition to Base Rent, Tenant shall continue to pay its proportionate share of operating expenses

Approval is recommended.

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Commissioner Garcia, seconded by Commissioner Murphy, moved that the request of the Director of the Real Estate Management Division be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

OFFICE OF THE STATE'S ATTORNEY

GRANT AWARD

Transmitting a Communication, dated May 10, 2012 from

ANITA ALVAREZ, Cook County State's Attorney

by

DANIEL KIRK, Chief of Staff, State's Attorney's Office

requesting authorization to accept a grant award in the amount of \$31,000.00 from the Illinois Criminal Justice Information Authority (ICJIA) for the Cook County Enhanced Collaborative Model to Combat Human Trafficking Task Force ("Task Force"). This award will allow our Task Force team members to have cell phone service for ten cell phones that will aid in the undercover operations of the Human Trafficking Task Force. In addition, the program will allow our Office to enter into a contract with the International Organization for Adolescents (IOFA) to fund a portion of the salary costs for Consultant position within IOFA. This grant-funded position would be dedicated to the Task Force and will develop the mechanisms, policies, and procedures to operationalize the areas of implementation as identified and agreed to by the newly passed Illinois Safe Children Act (ISCA). This grant does not require a match contribution.

Requesting authorization to enter into a subcontract with the following vendor associated with this grant award:

VENDOR

CONTRACT AMOUNT

International Organization for Adolescents (IOFA) Chicago, Illinois	\$25,000.00
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Estimated Fiscal Impact: None. Grant Award: \$31,000.00. Funding Period: February 1, 2012 through January 31, 2013.

The Budget Department has received all requisite documents and determined the fiscal impact on Cook County, if any.

Commissioner Collins, seconded by Commissioner Murphy, moved that the request of the Chief of Staff of the State's Attorney's Office be approved and that the Proper Officials be authorized to sign on behalf of Cook County. **The motion carried unanimously.**

ADJOURNMENT

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Commissioner Daley, seconded by Commissioner Murphy, moved that the meeting do now adjourn to meet again at the same time and same place on June 19, 2012, in accordance with County Board Resolution 12-R-19.

The motion prevailed and the meeting stood adjourned.

County Clerk